



Monthly Board Meeting

March 6, 2024 at 2:00 – 3:30pm

**Location: Olsrud Family Nutrition Center, 2020 Cardinal Way,
Medford or**

<https://us04web.zoom.us/j/8972767862?pwd=bXc1UHVEEQ21nTndOT2E0dkxMbDJ4dz09>

AGENDA

- **Roll Call**
 - Angela Durant (Noah Werthaiser) - 3 min
- **Approve Board Minutes**
 - Angela Durant (Noah Werthaiser) - 5 min
- **New Board Officers**
 - Jason Elzy, Kim Whitney, Angela Durant - 5 min
- **Workgroup Chairs**
 - Noah Werthaiser - 20 min
- **Agenda Updates**
 - Angela Durant (Noah Werthaiser) - 10 min
- **Onboarding and Trainings**
 - Melissa Markos - 10 min
- **MAC Update**
 - Melanie Doshier - 10 min
- **HUD Award and Data Reporting**
 - Melissa Markos - 5 min
- **HTF/COC Meeting Update**
 - Linda Reid - 10 min
- **Public Comment Period**
 - Jason Elzy - 10 min
- **Gaps Analysis Workgroup Update**
 - Melissa Markos - 5 min
- **Adjourn**
 - Jason Elzy

Next CoC Board Monthly Meeting:

April 3, 2024 @ 2:00 – 3:30 pm