



**Monthly Board Meeting**  
**April 3, 2024, at 2:00 – 3:30 PM**  
**Location: Olsrud Family Nutrition Center, 2020 Cardinal Way,**  
**Medford or**  
**<https://us06web.zoom.us/j/6261495941>**

## **AGENDA**

- Welcome & Call to Order – Jason Elzy
- Roll Call – Angela Durant
- Public Comment Period – up to 2 minutes per person (*10 minutes*)
- Approve March 6, 2024 Board Minutes – Jason Elzy
- CoC Coordinator Position Update – Carrie Borgen (*5 minutes*)
- Homeless Taskforce Update – Noah Werthaiser (*5 minutes*)
- Appoint Workgroup Chairs – Melissa Markos (*10 minutes*)
  - Coordinated Entry Workgroup
  - Performance & Evaluation Workgroup
- 2-Year Strategic Plan – Jason Elzy (*20 minutes*)
  - What does the Strategic Plan mean to you?
  - What would you like to see through the process?
- Workplan Update – Melissa Markos (*10 minutes*)
- Workgroup Updates
  - Navigation Center/MAC Group Update – Melanie Doshier (*15 minutes*)
  - HMIS – Barbara Johnson (*2 minutes*)
  - Gaps Analysis – Melissa Markos (*2 minutes*)
  - Membership & Governance – Angela Durant (*2 minutes*)
- Agenda Building – Jason Elzy (*5 minutes*)
- Good of the Order – Jason Elzy (*2 minutes*)
- Adjourn – Jason Elzy

**Next CoC Executive Committee Meeting: Wednesday, April 17, 2024 @ 2:00 – 3:00 PM**  
**Next CoC Board Meeting: May 1, 2024 @ 2:00 – 3:30 PM**