



Monthly Board Meeting
May 1, 2024, at 2:00 – 3:30 PM
Location: Olsrud Family Nutrition Center, 2020 Cardinal Way, Medford OR

<https://us06web.zoom.us/j/6261495941>

AGENDA

- I. Welcome & Call to Order – Jason Elzy
- II. Roll Call – Angela Durant
- III. Public Comments – up to 2 minutes per person (*10 minutes*)
- IV. Approve April 3, 2024 Board Minutes – Jason Elzy
- V. Navigation Center Discussion – Jason Elzy (*20 minutes*)
- VI. Regional Planning Workgroup Discussion – Melissa Markos (*10 minutes*)
- VII. Workgroup Recruitment & Appointment of Chairs – Melissa Markos/Noah Werthaiser (*10 minutes*)
 - a. Coordinated Entry
 - b. Performance & Evaluation
 - c. Homeless Taskforce
- VIII. Two-Year Strategic Plan – Jason Elzy (*15 minutes*)
- IX. Workplan Update – Melissa Markos (*5 minutes*)
 - X. Workgroup Updates
 - a. MAC Group Update – Melanie Doshier (*5 minutes*)
 - b. HMIS – Barbara Johnson (*2 minutes*)
 - c. Gaps Analysis – Melissa Markos (*2 minutes*)
 - d. Governance & Membership – Angela Durant/Linda Reid (*2 minutes*)
- XI. Agenda Building – Jason Elzy (*5 minutes*)
- XII. Good of the Order – Jason Elzy (*2 minutes*)
- XIII. Adjourn – Jason Elzy

Next CoC Executive Committee Meeting: Wednesday, May 22, 2024 @ 2:00 – 3:00 PM
Next CoC Board Meeting: June 5, 2024 @ 2:00 – 3:30 PM