



Monthly Board Meeting

August 7, 2024 @ 2:00 – 3:30 PM

Location: Olsrud Family Nutrition Center, 2020 Cardinal Way, Medford OR

Join Zoom Meeting

<https://us06web.zoom.us/j/89976873101?pwd=ztCHtVfniACdLcwyDIDyTwuPtJmbtc.1>

Meeting ID: 899 7687 3101

Passcode: 257033

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AGENDA

- I. Welcome/Call to Order – Jason Elzy
- II. Roll Call – Angela Durant
- III. Public Comments (up to 2 minutes per person)
- IV. Approve Board Minutes from July 10, 2024 – Jason Elzy
- V. CoC Collaborative Application & Proposed Priorities – Melissa Markos/Kelly Madding
- VI. Propose ACCESS as Lead Agency for Coordinated Entry – Daphne Bramlett
- VII. Present Ashland Homeless Services Masterplan – Linda Reid
- VIII. Discuss Full Membership Annual Meeting – Angela Durant
- IX. Lead Agency Director’s Report – Carrie Borgen
- X. Agenda Building – Jason Elzy
- XI. Good of the Order – Jason Elzy
- XII. Adjourn – Jason Elzy

Next Executive Committee Meeting: Wednesday, August 21, 2024 @ 2:00 – 3:00 PM

Next Board Meeting: Wednesday, September 4, 2024 @ 2:00 – 3:30 PM

Full Membership Meeting: September 17, 2024 @ 10:30 AM – 12:30 PM