



Monthly Board Meeting
July 10th, 2024, at 2:00 – 3:30 PM

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

Join Zoom Meeting

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

Meeting ID: 626 149 5941

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AGENDA

- I. Welcome/Call to Order – Jason Elzy (2 minutes)
- II. Roll Call – Angela Durant (5 minutes)
- III. Public Comments – up to 2 minutes per person (*10 minutes*)
- IV. Consent Agenda—Jason Elzy (5 minutes)
Approval of all items on the consent agenda with one action. If a Board member requests, items can be pulled off the list for discussion. Otherwise, no discussion will occur.
 - a. *Board Minutes from May 1, 2024*
 - b. *Board Minutes from June 5, 2024*
 - c. *2024-2025 interim Board election process*
 - d. *Resolution to formalize the MAC as a workgroup of the CoC*
- V. Full Membership meeting – Melissa Markos (20 minutes)
- VI. Johnson vs Grants Pass-Jason Elzy (30 minutes)
- VII. Upcoming Trainings – Melissa Markos (5 min)
 - a. Fair Housing
 - b. Ensuring families are not separated (pending)
- VIII. Agenda Building – Jason Elzy (*5 minutes*)
- IX. Good of the Order – Jason Elzy (*2 minutes*)
- X. Adjourn – Jason Elzy

Next CoC Executive Committee Meeting: Wednesday, July 24th @ 2:00 – 3:00 PM
Next CoC Board Meeting: August 7th, 2024 @ 2:00 – 3:30 PM