



**Monthly Board Meeting
September 4, 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 August 7, 2024
- V. Discuss Full Membership Annual Meeting – Angela Durant *(5 minutes)*
- VI. The Gloria Center Tour – Jason Elzy/Melanie Doshier *(10 minutes)*
- VII. Announcement on ACCESS/Jackson Care Connect Partnership – Carrie Borgen *(5 minutes)*
- VIII. \$4.1 Oregon Housing Authority Funding to Jackson County Mental Health – Stacy Brubaker *(10 minutes)*
- IX. Discuss Collaborative Application Competition – Melissa Markos *(45 minutes)*
- X. Future Agenda Building – Jason Elzy
- XI. Good of the Order – Jason Elzy
- XII. Adjourn

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

Next Executive Committee Meeting: Wednesday, September 18, 2024 @ 2:00 – 3:00 PM

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