



Monthly Board Meeting

October 2, 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
- IV. Community Health Assessment & Community Health Improvement Plan – *David Hansen, Community Health Manager, Jackson Care Connect & Skylar Fate, Community Engagement Manager, AllCare*
- V. CoC Manager’s Report – *Melissa Markos*
- VI. Recommendations for Board Member Vacancies – *Angela Durant*
- VII. Continuum of Care & Multi-Agency Coordination Group Funding Update – *Noah Werthaiser*
- VIII. Future Agenda Building – *Jason Elzy*
 - a. Extending November Board Meeting for Gaps Analysis Update
- IX. Good of the Order – *Jason Elzy*
- X. Adjourn

Next Executive Committee Meeting: Wednesday, October 23, 2024 @ 2:00 – 3:00 PM
Next Board Meeting: Wednesday, November 6, 2024 @ 2:00 – 3:30 PM