



**Monthly Board Meeting**

**November 6, 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

--- One tap mobile

+12532158782,,89976873101#,,,,\*257033# US (Tacoma)

+13462487799,,89976873101#,,,,\*257033# US (Houston)

**AGENDA**

- I. Welcome/Call to Order – *Jason Elzy*
- II. Roll Call – *Angela Durant*
- III. Consent Agenda
  - a. Board Minutes – September 4, 2024 and October 2, 2024
- IV. Public Comments
- V. Gaps Analysis – Lisa Trauernicht of LisaMostly Consulting LLC
- VI. Future Agenda Building – *Jason Elzy*
- VII. Good of the Order – *Jason Elzy*
- VIII. Adjourn

***Next Executive Committee Meeting: Wednesday, November 20, 2024 @ 2:00 – 3:00 PM***

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