



Monthly Board Meeting

December 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=ztCHtVfniACdLcwyDIDyTtwuPtJmbtc.1>

Meeting ID: 899 7687 3101

Passcode: 257033

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AGENDA

- I. Welcome/Call to Order – *Jason Elzy*
- II. Roll Call – *Melissa Markos*
- III. Consent Agenda
 - a. Board Minutes – November 6, 2024
 - b. Managers’ Report to the Board
- IV. Public Comments
- V. Strategic Planning Reflection – *Jason Elzy*
- VI. Jackson County Long-Term Recovery Group (JCLTRG) Presentation & Housing Development Pipeline Workgroup Proposal – Matthew Havniar
- VII. Performance & Evaluation Workgroup Proposal (performance measurements) – Noah Werthaiser
- VIII. 2025 Pit Count Methodology Proposal
- IX. Future Agenda Building – *Jason Elzy*
- X. Good of the Order – *Jason Elzy*
- XI. Adjourn

Next Executive Committee Meeting: TBD

Next Board Meeting: Wednesday, January 8, 2025 @ 2:00 – 3:30 PM