



## Monthly Board Meeting

February 5, 2025 @ 2:00 – 3:30 PM

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

<https://us06web.zoom.us/j/89976873101?pwd=ztCHtVfniACdLcwyDIDyTwuPtJmbtc.1>

Meeting ID: 899 7687 3101 - Passcode: 257033

One tap mobile: +12532158782,,89976873101#,,,,\*257033# US (Tacoma)

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### AGENDA

- I. Welcome/Call to Order – Jason Elzy
- II. Roll Call – Melissa Markos
- III. Consent Agenda
  - a. Board Minutes – January 8, 2025
  - b. Manager’s Report to the Board
- IV. Public Comments
- V. Behavioral Health Housing Investment Funds RFA Update – Jenn Inman (*10 minutes*)
- VI. Strategic RoadMap (*45 minutes*)
  - a. Review Draft – Melissa
  - b. Discussion & Approval – Jason
  - c. Vision/Mission Statement review – Jason
- VII. HMIS User Full Training Update – Melissa (*10 minutes*)
- VIII. Website Re-development – Melissa (*5 minutes*)
- IX. Point in Time Count -- Melissa (*5 minutes*)
- X. Board Secretary – Jason (*5 minutes*)

**Next Executive Committee Meeting:** 2/19/2025 (2-3 PM)

**Next Board Meeting:** 3/5/2025 (2-3.30 PM)