



In Attendance:
Ann Marie Alfrey, Stacy Brubaker, Alex Campbell, Debra Crawford, Amanda Doemland, Sam Engel, Jason Elzy, Barbara Johnson, Debra Lee, Kim Overson, Tina Smith, Nathan Sickler, Debra Crawford, Kimberlee Whitney
Legislative Liaison:
Representative Pam Marsh
Staff:
Melanie Doshier, Melissa Markos, and Noah Werthaiser.
Guests:
Matt Havenier-LTRG, Sadie Siders-Jackson County
Absent:
Tina Kessel, Mary Ferrell, Angela Durant, Delcia Dillard, Carrie Borgen, and City of Medford Representative

- I. **Welcome & Call to Order** – Chair Elzy called the meeting to order at 2:05 PM.
- II. **Roll Call** – A quorum was reached with 14 members present.
- III. **Consent Agenda** – November 4th, 2024, Board minutes were approved as submitted.
- IV. **Public Comments** – none.
- V. **Jackson County Continuum of Care Strategic Plan**- John Bowling has sent a draft document to the Executive Committee for review. The Executive Committee will review at the December 2025 Executive Committee meeting and provide feedback. Once approved by the Executive Committee, the Strategic Plan will then move forward to the Board of Directors for review and approval.
- VI. **LTRG-JCC Workgroup Presentation** – Matt Havenier from the LTRG presented on the the RV3 Workgroup. Goals and progress of the workgroup were shared. A proposal was made to move the workgroup under the CoC as an official workgroup to continue the work as wildfire recovery winds down. A motion was made to add the workgroup as an official workgroup of the CoC by Stacey Brubaker. Nathan Sickler seconded the motion. The motion passed unanimously. Matt Havenier will meet with Melissa Markos and determine the next steps.
- VII. **Performance and Evaluation Presentation**- Noah Werthaiser presented on the Performance metrics to be used for the projects that have been awarded through Consolidated Application by HUD. A motion was made to approve the performance metrics by Debra lee. The motion was seconded by Debra Crawford. The motion was unanimously approved.

VIII. **2025 PIT Count Methodology**- Melissa Markos presented on the Pit Count Methodology which will use the Census Methodology. The Count will move to a wider geographic location each day to avoid duplication. A motion was made to approve the 2025 Pit Count Methodology by Stacey Brubaker and seconded by Debra Crawford. The motion was unanimously approved.

IX. **Adjourn** – meeting adjourned at 3:35 PM

Next Executive Committee Meeting: January 2nd, 2025 @ 1:00 – 2:00 PM

Next Board Meeting: January 8, 2025 @ 2:00 – 4:00 PM