



**Monthly Board Meeting
April 2nd, 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)
+13462487799,,89976873101#,,,,*257033# US (Houston)

AGENDA

- I. Welcome/Call to Order – Jason Elzy (*2 minutes*)
- II. Roll Call – Angela Durant (*5 minutes*)
- III. Consent Agenda- Jason Elzy (*2 minutes*)
 - a. Board Minutes – March 5, 2025
- IV. Public Comments
- V. Welcome new member Debbie Grady-Meissa Markos (*5 minutes*)
- VI. Board Binders – Angela Durant/Melissa Markos (*10 minutes*)
- VII. FY26 Budget - Jason Elsy/Melissa Markos (*10 minutes*)
- VIII. Resolution-Definition of Chronically Homeless- Jason Elzy (*10 minutes*)
- IX. Disaster Intake MOU- Melanie Doshier (*10 minutes*)
- X. HMIS Update – Melissa Markos (*5 minutes*)
- XI. CoC Progress – Melissa Markos (*10 minutes*)
- XII. CoC Strategic Plan Roadmap amendments – Jason Elzy (*20 minutes*)
- XIII. Adjourn

Next Executive Committee Meeting: 4/16//2025 (2-3:30 PM)
Next Board Meeting: 5/7/2025 (2-3.30 PM)