



<b>In attendance:</b>	
Jason Elzy, KimberLee Whitney, Carrie Borgen, Melanie Doshier, Alex Campbell and Melissa Markos	
<input checked="" type="checkbox"/> Yes	Would you like a spot on the upcoming agenda?
<input type="checkbox"/> No	

- I. **Call to Order** - The meeting was called to order by Chair Elzy at 1:02 PM.
  
- II. **M.A.R.C.H** -Alex shared that discussions with Jackson County have taken place to locate the M.A.R.C.H on the property next to the Sheriff’s Office. This would possibly be the location of a new jail if that moves forward. There is a shooting range next to the location which the committee agreed would be a deal breaker. Discussions will continue with exploring the idea. A M.A.R.C.H update will be provided to the Board at the January 8<sup>th</sup> meeting.
  
- III. **CoC Sponsorship**  
 Melissa shared that the CoC has received an invitation to the Southern Oregon B.A.S.E Annual Fundraising Event to be held on February 28<sup>th</sup>, 2025.
  - The CoC will be sponsoring a table for \$1,000. This will include 8 seats.
  - The Executive Committee and CoC Staff will utilize those seats.
  
- IV. **2025 PIT Count**  
 Melissa updated the EC on the Pit Count planning for 2025. The 2025 PIT Count Planning Committee is in need of more team leads for the count. Once team leads are secured, a call for volunteers will be made
  
- V. **CoC Annual Workplan** – Melissa updated the EC on the CoC Annual Workplan. The Workplan has been distributed to all workgroup Chairs and is due back to Melissa on January 31, 2025. Once finalized, a copy will be sent out to the Board in February 2025.
  
- VI. **Board Binders-** Board binders are ready to be distributed to the Board, with the exception of the CoC Budget. The Budget is currently being finalized by CoC staff. It was decided that Board binders will be available for pick up at the February 2025 meeting to allow time for the CoC Budget to be completed.

VII. **Agenda Building**

- Consent Agenda -Jason Elzy
- M.A.R.C.H update- Alex Campbell
- Pit Count Update- Melissa Markos
- Strategic Plan Roadmap Review- Jason Elzy
- Agenda Items-Jason Elzy

**Next Board Meeting:** January 8, 2025 @ 2:00 – 3:30 PM (hybrid)

**Next Executive Committee Meeting:** Date TBD 2:00 – 3:00 PM (virtual)