



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

September 14th, 2023

10:30 – 11:30 via zoom

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Matt Rasmussen	A	Priscilla Garcia	P
Beth Barker-Hidalgo – Board Vice Chair	P	Hilary Levine	A	Jeff Hensley	A
Kelli Horvath - Exec	P	Valerie Bundy	P	Susan Prettyman	P
Dina Eldridge - Exec	P	Sarah Parker	A	Michael Schaffer	P
Heather James - Exec	A	Scott McKee	P		
Michael Couch	P	JohnMark Townsend	P		
Drew Farmer	A	Michelle Wayne	P		

Additional Attendees: Allison Spohn.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> New Board Applicants Aaron Scar – Government ACTION Joshua Johnson – Youth ACTION Allison Spone – UCAN ACTION <p><i>Motion: Matthew Vorderstrasse motion to approve the board applicants. Susan Prettyman seconded the motion. No discussion, all approved, motion passes</i></p>	Rochelle Hamilton / Brooke Matthews

<ul style="list-style-type: none"> • Rating and Ranking committee met. Review all applications. If we score top 3rd in the nation, it's likely we will be fully funded. February/March we will know. <p><i>Motion: Rochelle Hamilton motioned to approve the rating and ranking. Dina Eldrige seconded the motion. No discussion, all approved, motion passes</i></p> <ul style="list-style-type: none"> • Finish collaborative applications. 	
<p>Next Meeting – October 19th 2023</p>	