



January 10, 2019

**3:00 – 5:00pm
JCC Office**

**Woolworth Building, 33 N Central
Suite #320 – Nikola Tesla Conf Room
Medford, OR**

Facilitator:	Patrick Hocking, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Mark Orndoff Patrick Hocking	Chris Mason Matt Sinnott Paul Matz, MD	Cindy Mayo Craig Newton William North	Eric Hunter Michelle Homer-Anderson Laura Bridges
Staff Present:	Jennifer Lind	Erin Fair Taylor	Debbie Backstrom	

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Patrick Hocking	
Consent Agenda	(Action)	Patrick Hocking	3:10 – 3:15
a) Executive Summary			
b) Minutes – December 2018 Board Meeting			
c) September 2018 Financial Report			
Public Testimony Orientation / Training	(Action)	Monica Martinez	3:15 – 3:45
Public Testimony		Patrick Hocking	3:45 – 4:05
<i>(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided, but may incorporate information in future decisions.)</i>			
Board Training: Fraud, Waste, Abuse, and Compliance		Steve Hoffman	4:05 – 4:35
CCO 2.0 RFA Review		Jennifer Lind	4:35 – 4:45
February Board Retreat Prep		Jennifer Lind	4:45 – 5:00

Executive Session

None

BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.