

3:00 – 5:00pm MS Teams Meeting

Facilitator: Laura Bridges, Chair Note Taker(s): Debbie Backst Board Members: Brenda Johnson Erin Fair Taylor Mark Orndoff Scott Kelly Jason Elzy William North Craig Newton Laura Bridges Patrick Hocking Scott Kelly Staff Present: Jennifer Lind Debbie Backstrom Andy Luther, ME Public Invited	IewtonEric Hunter Lori Paris Paul Matz, MDIndexingPaul Matz, MDuther, MDJanet HollandIndex
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Executive Report Jennifer Lind	
a) State and OHA Budget	
b) Committee Reconvening	
Closed Session	
CareOregon Update Eric Hunter/Erin Fair Tay	Fair Taylor 4:30 – 5:00

- 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.