



February 13, 2025
JCC Board of Directors

3:00 – 5:00pm
Microsoft Teams Only

Facilitator:	Stacy Brubaker, Chair	Note Taker(s):	Ratina Hagedorn
Board Members:	Calisa Warnke, Craig Newton, Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker		
Staff:	Jennifer Lind, Ratina Hagedorn, Jeremiah Rigsby, Monica Martinez, Sam Watson		

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Stacy Brubaker		
Consent Agenda		Stacy Brubaker	3:10 – 3:15	
a) Meeting Agenda				
b) Minutes – December 2024 Board Meeting				
Policy Updates		Jeremiah Rigsby	3:15 – 3:30	
Housing and Continuum of Care (COC)		Jason Elzy, Alex Campbell, Melissa Markos	3:30 – 4:00	
Public Testimony		Stacy Brubaker	None Submitted	
<i>(Public Testimony may cover any topic related to CCO, although CCO Board or staff 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 Board members and staff are not required to respond to any testimony provided, but may incorporate information in future decisions.)</i>				
Community Advisory Council		Craig Newton	4:00 – 4:05	
a) New Members:	(Action)			
1. Donea Goshert				
2. Manuel Garduno				
3. Maribel Nava				
Finance Committee		Jason Elzy	4:05 – 4:15	
a) November 2024 Financial Report	(Action)			
b) 2025 JCC Budget	(Action)			
Governance & Compliance Committee		Maria Underwood	4:15 – 4:20	
b) CAC Charter Edits	(Action)			

Annual Compliance Training

Chris Zorn

4:20 – 4:40

Executive Report

Jennifer Lind

4:40 – 5:00

- a) 2025 Success Indicators
- b) CCO Procurement Process

(Action)

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.