

Facilitator:	Lori Paris, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Craig Newton Lori Paris Scott Kelly	Eric Hunter Matt Hough Stacy Brubaker	Jason Elzy Matt Sinnott William North	Laura Bridges Nora Leibowitz
Staff Present:	Jennifer Lind Debbie Backstrom	Monica Martinez Kristie Garfield	Janet Holland	Chris Zorn

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Lori Paris		
Member Moment		Kristie Garfield	3:10 – 3:15	
Executive Report		Jennifer Lind	3:15 – 3:20	
Consent Agenda	(Action)	Lori Paris	3:15 – 3:20	
a) Meeting Agenda				
b) Minutes – December 8, 2022 Board Meeting				
c) October 2022 Financial Report				
Public Testimony		Lori Paris	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>				
Finance Committee	(Action)	William North	3:20 – 3:25	
a) 2023 JCC Budget				
Annual Compliance, Fraud, Waste and Abuse Training		Chris Zorn	3:25– 3:50	
2022 Year in Review		Jennifer Lind/Janet Holland	3:50 – 4:10	
Additional Information:	Success Indicators	Lori Paris/Jennifer Lind	4:10 – 4:25	
	2023 Proposed Board Calendar			
	2023 Proposed Board Composition			
Closed Session				
CareOregon Update		Nora Leibowitz	4:25 – 5:00	

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.