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|--------------------------|--|---|--|----------------------------|
| <b>Facilitator:</b>      | Lori Paris, Chair                            | <b>Note Taker(s):</b>                           | Debbie Backstrom                           |                            |
| <b>Board Members:</b>    | Brenda Johnson<br>John Curtis<br>Scott Kelly | Craig Newton<br>Laura Bridges<br>Stacy Brubaker | Eric Hunter<br>Lori Paris<br>William North | Jason Elzy<br>Matt Sinnott |
| <b>Staff Present:</b>    | Jennifer Lind                                | Debbie Backstrom                                | Jeremiah Rigsby                            |                            |
| <b>Guest(s) Present:</b> | Peter Buckley                                |   |  |                            |

**Public Invited**

| <b>Topic</b>   | <b>Presenter</b>              | <b>Time</b>    | <b>Page #</b> |
|--|-------------------------------|----------------|---------------|
| <b>Convene</b>   |                               | 3:00 – 3:10    |               |
| Declaration of Conflicts of Interest   | <b>(Action)</b> Lori Paris    |                |               |
| <b>Consent Agenda</b>  | <b>(Action)</b> Lori Paris    | 3:10 – 3:15    |               |
| a) Meeting Agenda  |                               |                |               |
| b) Minutes – January 13, 2022 Board Meeting  |                               |                |               |
| c) December 2021 Financials  |                               |                |               |
| <b>Achieving Oregon’s Promise / Child Success Delivery System</b>  | Peter Buckley                 | 3:15 – 3:30    |               |
| <b>2022 Legislative Update</b>   | Jeremiah Rigsby               | 3:30 – 3:50    |               |
| <b>Public Testimony</b>  | Lori Paris                    | None Submitted |               |
| <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> |                               |                |               |
| <b>Governance Committee</b>  | <b>(Action)</b> Laura Bridges | 3:50 – 4:00    |               |
| a) JCC Ethics and Compliance Plan  |                               |                |               |
| b) JCC Compliance Committee Charter  |                               |                |               |
| <b>Community Advisory Committee</b>  | Craig Newton /<br>John Curtis | 4:00– 4:15     |               |
| <b>Executive Report</b>  | Jennifer Lind                 | 4:15 – 4:30    |               |
| <b>Closed Session</b>  |                               |                |               |
| <b>CareOregon Update</b>   | Eric Hunter/Jennifer Lind     | 4:30 – 4:45    |               |

## **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.