

<b>Facilitator:</b>	Lori Paris, Chair		<b>Note Taker(s):</b>	Debbie Backstrom	
<b>Board Members:</b>	Brenda Johnson	Craig Newton	Eric Hunter	Jason Elzy	
	John Curtis	Laura Bridges	Lori Paris	Matt Sinnott	
	Scott Kelly	Stacy Brubaker	William North		
<b>Staff Present:</b>	Jennifer Lind	Janet Holland	Debbie Backstrom	Jill Archer	Leslie Ford

### Public Invited

Topic		Presenter	Time	Page #
<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 – March 10, 2022, Board Meeting				
<b>Public Testimony</b>		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>				
<b>Executive Report</b>			3:15 – 4:20	
a) 2022 Success Indicators	<b>(Action)</b>	Jennifer Lind		
b) Behavioral Health Update		Jill Archer		
b) JCC Housing Impact Fund Planning		Jennifer Lind / Leslie Ford		

### 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.