



<b>Facilitator:</b>	Laura Bridges, Chair	<b>Note Taker(s):</b>	Debbie Backstrom	
<b>Board Members:</b>	Brenda Johnson Jason Elzy Matt Sinnott	Cindy Mayo John Curtis Paul Matz, MD	Craig Newton Laura Bridges Scott Kelly	Eric Hunter Lori Paris William North
<b>Staff Present:</b>	Jennifer Lind	Debbie Backstrom		

**Public Invited**

Topic		Presenter	Time	Page #
<b>Convene / Check In</b>			3:00 – 3:10	
Declaration of Conflicts of Interest	<b>(Action)</b>	Laura Bridges		
<b>Consent Agenda</b>	<b>(Action)</b>	Laura Bridges	3:10 – 3:15	
a) Meeting Agenda				<b>1</b>
b) Minutes – July 08, 2021 (Board Meeting)				<b>3</b>
c) Minutes – September 09, 2021 (Board Email-Vote)				<b>6</b>
d) July 2021 Financial Report				<b>7</b>
<b>Public Testimony</b>	<i>None Submitted</i>	Laura Bridges	N/A	
<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>Finance Committee</b>	<b>(Action)</b>	Scott Kelly	3:15 – 3:25	
a) Appointment of Wakely as JCC’s Actuary and KPMG as JCC’s Independent Auditor for 2021				
<b>Executive Report</b>		Jennifer Lind		<b>14</b>
a) Round Robin COVID Updates			3:25 – 3:45	
b) Housing Discussion			3:45 – 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.