



**November 12, 2020**  
**JCC Board of Directors**  
**3:00 – 5:00pm**  
**Microsoft Office Teams**

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

**Public Invited**

Topic		Presenter	Time
<b>Convene</b>			3:00 – 3:05
Declaration of Conflicts of Interest	<b>(Action)</b>	Laura Bridges	
<b>Consent Agenda</b>		Laura Bridges	3:05 – 3:10
a) Meeting Agenda			
b) Minutes – October 2020 Board Meeting			
c) August 2020 Financial Report			
<b>Public Testimony</b>		Laura Bridges	No testimony received
<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>		Cindy Mayo	3:10 – 3:15
a) Transfer \$750,000 to OHA Restricted Reserves Investment Account	<b>(Action)</b>		
Recommendation from Finance Committee			
<b>Governance Committee</b>		Brenda Johnson	3:15 – 3:20
a) Appoint Pamela Gutman to Community Advisory Committee (CAC)	<b>(Action)</b>		
Recommendation from CAC & Governance Committee			
<b>Executive Report</b>		Jennifer Lind	3:20 – 5:00
<b>Closed Session</b>			
<b>Strategic Plan Refresh</b>			

## **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.