



December 12, 2019

**3:00 – 3:15pm
Craterian Theater
23 S. Central Avenue
Medford, OR**

Facilitator:	Patrick Hocking, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Erin Fair-Taylor Matt Sinnott Paul Matz, MD	Cindy Mayo Jason Elzy Michelle Homer-Anderson William North	Craig Newton Laura Bridges	Eric Hunter Mark Orndoff Patrick Hocking
Staff Present:	Jennifer Lind	Debbie Backstrom		



Topic		Presenter	Time	Pg.
Convene			3:00 – 3:02	
	Introductions	Patrick Hocking		
	Declaration of Conflicts of Interest	(Action) Patrick Hocking		
Consent Agenda		(Action) Patrick Hocking	3:02 – 3:05	
	a) Meeting Agenda			
	b) November 14, 2019 Board Meeting Minutes			
	c) September 2019 Financials			
Governance			3:05 – 3:10	
	a) Re-Election of Board Members Ending 2019	(Action) Mark Orndoff		
	• Brenda Johnson			
	• Craig Newton			
	b) Confirmation of Board & Committee Chairs	(Action) Mark Orndoff		
	c) Election of Two New Board Members			
	• Scott Kelly	(Action) Mark Orndoff		
	• Lori Paris	(Action) Mark Orndoff		
Public Testimony		Patrick Hocking	3:10 – 3:15	
<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>				
Adjourn			3:15	

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.