

## Feb 2, 2024 | OC Advisory Council Meeting

Attendees: GHEREZGIHER Ben \* DAS MOORE Brenda S (LCOG) WILSON Brenda S (LCOG) curtis.peatz@oem.oregon.gov Nevin, Dave Perez, Dominic Frank Stratton Gary Lomprey Greg Hardin hazel@yamada.io Janna Sondenaa Chastain, Jessica PAPAETHIMIOU Jonna \* GOV lboehme@cooc.edu Lori Sattenspiel KAPLAN Michael Rachel Wente-Chaney Bobba, Rakesh Reza Rejaie Rylander Richard McSpaden Sean L Skip Newberry Sullivan Swift Glen Szymoniak Birol Yesilada MAYALL Robin A

### Agenda

- The meeting will be recorded and shared
- Brief introductions (Name, Position, Organization)
- Update on the Center (Birol, Reza, Rakesh)
  - Please send brief bios and pictures to Sullivan and Birol if have not already
  - Feel free to reach out to Hazel if you have any questions about or would like to get involved with the NW Cyber Camp program!
- Discuss Charter
  - 12 adopt charter
  - 0 opposed
  - 0 abstain
- Charter Adopted

### Next Steps

- Meet towards the end of this month, 1st half of March with the express purpose of electing our board
- Elect Chair and Vice Chair (next meeting - recommend process)
  - Perhaps we could create a council membership dossier, so we have a better sense of our individual scope, history, certifications, etc.
- Determine committees
- Adding additional non-voting members to the council
  - someone with healthcare knowledge
  - Naming the director of the center as a non-voting member
- Birol's office will coordinate taking nominations and confirming nominees acceptance
- Then schedule another meeting, end of Feb/early March, hybrid meeting
- Birol's office to continue collecting bios and will put together a council member information sheet