

<h1>Agenda</h1>	<p>Oregon CCoE Advisory Council  December 6, 2024 — 11:00 am – 2:00 pm  Location: Lane Council of Governments (Park Place Building)  859 Willamette St. Suite 500, Eugene, OR 97401</p>
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**Chair: Frank Stratton** **Vice Chair: Ben Gherezgiher**

**Attendees:**

#	Advisory Council Member Names	Y/N	#	Name	Y/N
1	Frank Stratton		12	Janna Sondena	
2	Ben Gherezgiher		13	Glen Szymoniak	
3	Laura Boehme		14	Rachel Wente-Chaney	
4	Jessica Chastain		15	Sen. Aaron Woods	
5	Greg Hardin		16	Rep. Nancy Nathanson	
6	Gary Robert Lomphey		17	Richard Rylander	
7	Robin Mayall		18	Curtis Peetz	
8	Brenda Moore		19	Chris Molin	
9	Skip Newberry		20	Donald Johnson (sub for Michael Kaplan)	
10	Dominic Perez		21	Adrienne Anderson	
11	Richard Rader		22		

Also attending:

**AGENDA**

	Topics	Outcome	Time	Presenter
1	Introductions		11:00	
2	Roll Call		11:05	
3	Minutes Review, Approval		11:10	
4	Executive Report/Director Updates (budget etc)		11:15	
5	Associate Directors Updates		11:40	
	Lunch Break		12:00	
6	Subcommittee Reports - Strategy & Policy - Finance - Technology & Standards		12:30	
7	Old Business			
8	New Business <ul style="list-style-type: none"> <li>• Approve charters of the subcommittees <ul style="list-style-type: none"> <li>• Discussion of the process for the Subcommittee on Finance: recommendations and bringing them for affirmation by the AC:</li> </ul> </li> <li>• Approve the recommended budget</li> </ul>		12:50	




Next Meeting: March 7, 2025 , (Location TBD); 11 AM – 2 PM

Location:

Logistics: