# Agenda

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

| Chair: Frank Stratton Vice Chair: Ben Gherezgiher |                               |     |    |  |     |  |
|---|-------------------------------|-----|----|--|-----|--|
| Attendees:  |                               |     |    |  |     |  |
| #   | Advisory Council Member Names | Y/N | #  | Name                                       | Y/N |  |
| 1   | Frank Stratton                |     | 12 | Janna Sondenaa                             |     |  |
| 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 Lomprey           |     | 17 | Richard Rylander                           |     |  |
| 7   | Robin Mayall                  |     | 18 | Curtis Peetz                               |     |  |
| 8   | Brenda Moore                  |     | 19 | Chris Molin                                |     |  |
| 9   | Skip Newberry                 |     | 20 | Donald Johnson (sub for Michael<br>Kaplan) |     |  |
| 10  | Dominic Perez                 |     | 21 | Adrienne Anderson                          |     |  |
| 11  | Richard Rader                 |     | 22 |  |     |  |
|   | attending:                    |     | I  |  |     |  |

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<br>- Strategy & Policy<br>- Finance<br>- Technology & Standards   |         | 12:30 |           |
| 7 | Old Business   |         |       |           |
| 8 | <ul> <li>New Business</li> <li>Approve charters of the subcommittees</li> <li>Discussion of the process for the<br/>Subcommittee on Finance:<br/>recommendations and bringing<br/>them for affirmation by the AC:</li> <li>Approve the recommended budget</li> </ul> |         | 12:50 |           |

|    | <ul> <li>Review the process for timely drafting and<br/>identifying the needs before the legislative<br/>session starts for the new budget cycle.</li> </ul> |      |  |
|----|--|------|--|
|    | Break  | 1:15 |  |
| 9  | Executive Session on security  | 1:20 |  |
| 10 | Schedule next meeting - Mar 7, 2025 (1st Friday of the quarterly month) - same time?   | 1:50 |  |
| 11 | Adjournment  | 2:00 |  |

### ACTION ITEMS

| Description | Owner | Date<br>ID'd | Due<br>Date | Status |
|-------------|-------|--------------|-------------|--------|
|             |       |              |             |        |
|             |       |              |             |        |
|             |       |              |             |        |
|             |       |              |             |        |

## DECISIONS

| Date | Description | Outcome |
|------|-------------|---------|
|      |             |         |
|      |             |         |
|      |             |         |
|      |             |         |

## FUTURE AGENDA ITEMS

| Description | Outcome | Owner | Date |
|-------------|---------|-------|------|
|             |         |       |      |
|             |         |       |      |
|             |         |       |      |
|             |         |       |      |

### MINUTES

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

Location:

Logistics: