



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

January 21, 2020

10:00 a.m. – 2:00 p.m.

CareOregon

315 SW 5th Ave., Portland, OR 97204

10:00 – 10:05	Call Meeting to Order	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of October 21, 2019 Board Meeting 2. Approve Minutes of November 16, 2019 Board Meeting 3. Approve September YTD Financial Report 4. Approve 2020 Forecast and Operating Budget	Board Chair
10:10 – 12:20	B. Update Items	Board Chair
12:20 – 12:50	Lunch	
12:50 – 1:30	C. Committee Reports	
<u>Open Meeting</u>		
1:30 – 1:55	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each E. Action Items Financial Committee Report Summary: The Finance Committee was asked by the Board to guide development of a Columbia Pacific proposal for work on housing and housing supports. The Board will review the work of the Finance Committee to date, including a summary of current state in the region, a process to prioritize projects and a recommendation for seed funding to get started. ACTION: Move to accept Committee recommendations regarding funds and next steps. 1. Equity Committee Report Summary: The Equity Committee has reconvened starting December 2019. In addition to reporting on current work, the Committee proposes changes to the Equity Committee Charter and adopt the following Equity policies: <ul style="list-style-type: none">• Volunteer and Workforce Diversity• Minority-Owned, Women and Emerging Small (MWESB) Participation• Partnerships with Community of Color, Limited English Proficiency and other Organizations Representing Marginalized Populations ACTION: Move to approve the CCO Equity Committee Charter and Board Equity Policies. 2. Nominating Committee Report Summary: The Nominating Committee has convened to advance the work started at the October Board meeting regarding: expectations about director participation in CCO meetings, a succession plan for first and subsequent years of service on the Board of Directors, and priority sectors/individuals to recruit to the Board. ACTION: Move to accept the Board Participation and Succession Plan.	Board Chair
1:55 – 2:00	F. General Updates	
2:00	Adjourn	