

**OGCC Board Meeting**  
**August 31, 2020 – 6:45 p.m. @ Zoom**

**DRAFT – Minutes - DRAFT**

**BOARD MEMBERS IN ATTENDANCE:** Joseph Edge, Valerie Chapman, Jane Civiletti, Jim Meyer, Greg Wenneson **APOLOGIES:** Jan Lindstrom

**VISITORS / GUESTS:**

?

- 6:45 Connect to Zoom/introductions  
Call for discussion items not on the agenda  
Approval of previous meeting minutes (\*subject to availability):
1. May 4, 2020
  2. \*June 1, 2020
  3. \*July 6, 2020
  4. \*August 5, 2020
- I. Old business:
1. COVID-19, scheduling updates
  2. Board of Directors responsibilities sign-up sheet (continue to Sep)
  3. County email vault address - update (continue to Sep)
- II. New business:
1. Review August 26th meeting
  2. Committee updates (*see reverse*; <90 secs/each or add to Discussion Agenda)
  3. Planning for September 23rd regular meeting - 50-75 mins
    - a. Intros + Officer reports - 10 mins
      - i. August 26th regular meeting
    - b. Featured local artist/business/nonprofit - 0-10 mins
    - c. Program/Features - 30-45 mins
      - i. County budget update?
      - ii. Long-range planning requests
    - d. LUART - 5-10 mins
    - e. Committee Updates - 5-10 mins
    - f. Announcements - 0-5 mins
  4. Work Session
    - a. Upcoming prioritization and planning requests for CPO Summit, MAP-IT, and county biennial Long Range Planning work program
  5. Land Use Application Review - None
  6. Discussion items
    - a. Annual voting status expiration forgiveness plan
    - b. 2021 OGCC Officer Elections - timeline, nomination committee
    - c. Defining OGCC's role in governance studies
    - d. Inclusive public engagement (cont'd)
- Schedule forecast (*see reverse*)
- Regular meetings: Zoom  
Sep 23, Oct 28, Dec 2(?)
  - Board meetings: Zoom  
Oct 5, Nov 1(?), Dec 7(?), Jan 4 2021
- 8:20 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	8/24 7pm @Zoom	9/28 7pm @Zoom	Valerie Chapman Jim Meyer
HDOG	8/27 11am @Zoom	9/24 11am @Zoom	Bobbie Paredes Annette Guarriello Gary Rifkin
LUART			Bob Bohannon Joseph Edge Greg Winneson Gary Rifkin
MAP-IT	8/18 6pm@Zoom	10/20 6pm@Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	7/15 6pm@Zoom	9/16 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAB	?	?	
OLWSD BoD			Mark Knudson
PBAC	7/7 6:30pm @Zoom	9/1 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	7/2 5:30pm @Zoom		Jan Lindstrom
Park Avenue Community Project	8/12 6pm @Zoom	9/9 6pm @Zoom	Valerie Chapman
OGCC Nominations '21	N/A	?	Eleanore Hunter

Schedule forecast

October	Budget/MAP-IT?	January	?
December	Housing?	February	Elections+?

\* Alternate