

Facilitator:	Lori Paris, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson John Curtis Scott Kelly	Craig Newton Laura Bridges Stacy Brubaker	Eric Hunter Lori Paris William North	Jason Elzy Matt Sinnott
Staff Present:	Jennifer Lind	Debbie Backstrom		

Public Invited

Topic	Presenter	Time	Page #
Convene		3:00 – 3:15	
Introductions, Welcome New Board Member (Stacy Brubaker) & New Board Chair (Lori Paris)			
Declaration of Conflicts of Interest	(Action) Lori Paris		
Consent Agenda	(Action) Lori Paris	3:15 – 3:20	
a) Meeting Agenda			1
b) Minutes – December 9, 2021 Board Meeting			2
Public Testimony	Lori Paris	None Submitted	
<i>(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided but may incorporate information in future decisions.)</i>			
Annual Board Training: Fraud, Waste, Abuse, and Compliance	Chris Zorn	3:20 – 3:40	5
Appreciation for Exiting JCC Board Members/Chair	Lori Paris	3:40 – 4:15	
<ul style="list-style-type: none"> • Exiting Board Members – Paul Matz and Mark Orndoff • Exiting Board Chair – Laura Bridges 			

BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support, and honor our commitments and accomplishments.