

# OPERATIONS COUNCIL MEETING AGENDA



Date: November 20, 2024, | Time: 12 p.m. – 3:00 p.m. | Location: RR110 Zoom: Closed workgroup meeting for retreat. [Link in calendar invite](#) | Recorder: Jessi

Topic/Items	Facilitator or	Allotted Time	Key Points: Provide 50 words or less on expected outcome
1. Welcome Members and the Public	Jim	5 min	
2. Annual Prioritization	Jeff/Jim	160 min	Brainstorming session and breakout groups. Explanation/discussion on identified topics i.e... Bond, is this a task force, committee? Who should be in this group?  <a href="#">Operation Council Prioritization Tool.docx</a>  <a href="https://www.clackamas.edu/docs/default-source/shared-governance-templates/prioritization-tools7a3d325e-33ac-4164-904f-40d9c73f417c.pdf?sfvrsn=8708606b_1">https://www.clackamas.edu/docs/default-source/shared-governance-templates/prioritization-tools7a3d325e-33ac-4164-904f-40d9c73f417c.pdf?sfvrsn=8708606b_1</a>  Individual breakout groups need to have a designated person report out to the large group and provide a summary of details
3. Quick meeting recap and call out any deliverables/instructions for future meetings	Jim	10 min	Confirm recorder has everything needed to provide a summary of the meeting.

Upcoming Meeting Date	Start Time	End Time	Location
November 4, 2024	12 p.m.	1:30 p.m.	TBD

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b>	<b>Members:</b>	<input type="checkbox"/> Felicia Arce
	<input type="checkbox"/> Jim Wentworth-Plato	<input type="checkbox"/> Ron Prince	<input type="checkbox"/> SD DeWaay
	<input type="checkbox"/> Jeff Shaffer	<input type="checkbox"/> Saby Waraich	<input type="checkbox"/> Nora Brodnicki
	<b>Recorder:</b>	<input type="checkbox"/> Ashley Sears	<input type="checkbox"/> Keoni McHone
		<input type="checkbox"/> Erin Gravelle	<input type="checkbox"/> Sunny Olsen

Jessi Snell

Delbert Dulley

Dejuan Tanner

Stephen Brouwers

Dennis Marks

Hillary Abbott

Breck Young

Jenny Miller

Wesley Buchholz

Randi Hurt (ASG Rep)

Hannah Legasse (ASG Rep)