

OPERATIONS COUNCIL MEETING AGENDA



Date: June 4, 2025, | **Time:** 12 p.m. – 1:30 p.m. | **Location:** RR112 **Zoom:** <https://clackamas.zoom.us/j/97948357269> | **Recorder:** Jessi Snell

Topic/Items	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
1. Welcome	Jeff/Jim	5 min	
2. Committee Report Out's	Jeff	10 min	<ul style="list-style-type: none"> How do we focus more on better committee report out's next year -Can we do a per term report out slide show? Add deeper conversation to retreat topic
3. Set date for In-Service	Jeff	15 min	<ul style="list-style-type: none"> Can we do the week before In-Service? Week after? Is there a preference?
4. Overview from past year's work		20 min	
5. Member Replacement		10 min	<ul style="list-style-type: none"> Officially close out our FY 24/25 Operations Council Welcome Officially Felicia ad co-chair and Greg as member for FY 25/26
6. Close Public Meeting			
7. Group Check-In for good of the order going into Summer	All	15 min	

Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Jim Wentworth-Plato <input type="checkbox"/> Jeff Shaffer Recorder: <input type="checkbox"/> Jessi Snell	Members: <input type="checkbox"/> Ron Prince <input type="checkbox"/> Saby Waraich <input type="checkbox"/> Ashley Sears <input type="checkbox"/> Erin Gravelle <input type="checkbox"/> Delbert Dulle <input type="checkbox"/> Dejuan Tanner <input type="checkbox"/> Stephen Brouwers <input type="checkbox"/> Dennis Marks <input type="checkbox"/> Hillary Abbott	<input type="checkbox"/> Felicia Arce <input type="checkbox"/> SD DeWaay <input type="checkbox"/> Nora Brodnicki <input type="checkbox"/> Keoni McHone or Jim Martineau <input type="checkbox"/> Sunny Olsen <input type="checkbox"/> Breck Young <input type="checkbox"/> Jenny Miller -Welcome, Greg <input type="checkbox"/> Wesley Buchholz <input type="checkbox"/> Samuel Power (ASG Rep) <input type="checkbox"/> Hannah Legasse (ASG Rep) <input type="checkbox"/> Beth Day (ASG Rep)