

Oversight Group MEETING AGENDA

Date: Tuesday, December 9, 2025 | **Time:** 8:00 – 9:30 a.m. | **Recorder:** Kattie Riggs



Location: Roger Rook Hall RR110

<https://clackamas.zoom.us/j/98398919361?pwd=JHiPxLJ03YvDKEOMOmjdMoR1h8eN7M.1>



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Welcome	Oversight Chairs: Debra Mason Kattie Riggs	1 – 3 min	Welcome to the Oversight Group meeting!	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Update on Oversight Group Retreat	Debra/Kattie	5 min	Looking at Wednesday, Jan. 28, or Thursday, Feb. 5, 1 – 4:30 PM for Oversight Group Retreat.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Feedback from Public Oversight Group Meeting	Debra/Kattie	10 min	The all-staff Oversight Group meeting was held on Friday, November 21. Has anyone heard any feedback from that meeting? How did you think it went?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Update on DEI Community of Practice Discussion after last Oversight Group meeting	Casey	10 min	Did Casey want to share this information?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Update on Holding All-Staff Meetings	Lori	10 min	Does Lori have an update on the taskforce working on this?	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Assigning Unassigned Committees/Groups to a Shared Governance Council	Debra/Kattie	15 min	Look at existing list and use the match function to link the remaining ones to an existing Shared Governance Council	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Roundtable - Council Updates (If time allows)	Debra/Kattie	25 min	Operations Council update: Provided an all-staff bond presentation in November.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

FUTURE AGENDA ITEMS FOR MEETINGS					
Topic/Item		Facilitator	Key Points <small>Provide 50 words or less on expected outcome</small>		Category
					<div><input checked="" type="checkbox"/> Discussion</div> <div><input type="checkbox"/> Decision</div> <div><input type="checkbox"/> Advocacy</div> <div><input type="checkbox"/> Information</div>
Upcoming Meeting Date		Start Time	End time	Location	
 January 12, 2026		8:00 a.m.	9:30 p.m.	Roger Rook Hall, RR 110	

MEMBERS	Council Co-Chairs: <input type="checkbox"/> Debra Mason <input type="checkbox"/> Kattie Riggs	Members: <input type="checkbox"/> Tim Cook <input type="checkbox"/> David Plotkin <input type="checkbox"/> Jeff Shaffer <input type="checkbox"/> Danielle Hoffman <input type="checkbox"/> Felicia Arce	<input type="checkbox"/> Carol Burnell <input type="checkbox"/> Josh Aman <input type="checkbox"/> Sarah Steidl <input type="checkbox"/> Lori Hall	<input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Melissa McCormack <input type="checkbox"/> Casey Layton <input type="checkbox"/> Jenny Miller
	Recorder: <input type="checkbox"/> Kattie Riggs			