OPERATIONS COUNCIL MEETING AGENDA

**Date**: May 7, 2025, | **Time**: 12 p.m. **–** 1:30 p.m. | **Location**: I\*I203A **Zoom:** [**https://clackamas.zoom.us/j/5035943090?omn=95173617054**](https://clackamas.zoom.us/j/5035943090?omn=95173617054)| **Recorder**: Jessi Snell

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| **Topic/Items** | **Facilitator** | **Allotted Time** | **Key Points: Provide 50 words or less on the expected outcome** |
| 1. **Welcome Members**
 | Jeff/Jim | 5 min |  |
| 1. **Bond Update**
 | Ron | 10 min |  |
| 1. **Committee Liaison Check-In**
 | Jim  | 15 min |  |
| 1. **Overview of what IT policies we discussed as a group**
 | Saby | 10 min |  |
| 1. **Emergency Management Update**
 | Dennis | 5 min |  |
| 1. **Uniform Update**
 | Dennis  | 5 min |  |
| 1. **Future of Operations Council Moving into Summer, Fall, and Beyond**
 | Jim  | 30 min | * **Replacing our fearless Co-Chair**
1. Polling for additional volunteers? Felicia?
* **Summer**
1. Do we want to continue meeting? If so, should we have one larger meeting a month? Keep them the same?
* **Retreat Date**
1. When would we like to meet? Towards end of Summer, September Etc.?
* Operations Council Structure in General
1. Do we like how our meeting structure is? Any suggestions for change?
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| 1. **Close Public Session**
 |  | 10 min | If there is extra time, we can work through more IT policy review |

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| **Members in Attendance** | **Council Co-Chairs:**[ ]  Jim Wentworth-Plato[ ]  Jeff Shaffer**Recorder:**[ ]  Jessi Snell | **Members:**[ ]  Ron Prince[ ]  Saby Waraich[ ]  Ashley Sears[ ]  Erin Gravelle[ ]  Delbert Dulley[ ]  Dejuan Tanner (*currently taking a leave for now*)[ ]  Stephen Brouwers[ ]  Dennis Marks[ ]  Hillary Abbott | [ ]  Felicia Arce[ ]  SD DeWaay[ ]  Nora Brodnicki [ ]  Keoni McHone[ ]  Sunny Olsen [ ]  Breck Young [ ]  Jenny Miller[ ]  Wesley Buchholz[ ]  Samuel Power (ASG Rep)[ ]  Hannah Legasse (ASG Rep) |