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? |
| 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) |