

FINANCE COUNCIL MEETING AGENDA



Date: April 18, 2025 | **Time:** 10 a.m. - 11:30 a.m. | **Location:** RR112 or via **Zoom:** <https://clackamas.zoom.us/j/91505343456> | **Recorder:** Jessi

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
				Description
1. Welcome	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Jeff	5min	
2. Council meetings over the Summer Term	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Mark/Christy	15min	<ul style="list-style-type: none"> Setting us up for success this summer
3. Fee Fun Discussion (Strategies for collaboration and expectations around remaining fund statements)	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Christy	30min	<ul style="list-style-type: none"> Strategies for a collaborative approach for the 12, 33 funds Set up expectations for the remaining Fund Statements over the next 2-3 months
4. Review Facilities Rental Contract	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Christy	15min	<ul style="list-style-type: none"> Update on facilities contract and fees <ul style="list-style-type: none"> -Is this in line with what others are charging -Cost recovery Are we the best avenue for this Should this also go to the other councils
5. Prioritization of financial operating policies- interim & others	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Mark/Christy	10min	<ul style="list-style-type: none"> Discussion on the potential of setting up or having a schedule for reviewing contracts and fees

6. Update on roll-out of Amazon Business	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Elizabeth	10min	
7. Open time for reflection	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information		5 min	<ul style="list-style-type: none"> How have the last 10 months been going?

Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Mark Yannotta <input type="checkbox"/> Jeff Shaffer Recorder: <input type="checkbox"/> Jessi Snell	Members: <input type="checkbox"/> Amy Cannata <input type="checkbox"/> Elizabeth Cole <input type="checkbox"/> Bev Forney <input type="checkbox"/> Tami Harper <input type="checkbox"/> Julie Hugo	<input type="checkbox"/> Christy Owen <input type="checkbox"/> Gabby Sloss <input type="checkbox"/> Adam Wickert
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