



# Agenda – January 17, 2017

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1:00 – Welcome and Introductions - Dean

1: 15 - Review of Meeting Minutes for November 15, 2016 and Treasurer's Report

1:20 - Partner Spot Light – Susan Romanski, Mercy Corps

1:40 – Training Opportunities and Discussion – *Be ready to report out any trainings or conferences you have been at this summer.*

1:55 – 501(C) 3 Status for ORVOAD – discussion about whether we should pursue getting this status for the organization

2:10 – Committee Reports

- Bylaws, Policies and Procedures – Dean Alby
- Long Term Recovery Groups, COAD and VOAD Development – Charlene Larsen
- Membership Committee – Brent Carlson
- Communications Committee – Scott Reuter/Robert Worlock

2:40 – Current ORVOAD response – Dean and Charlene

2:50 – Oregon VOAD Nominations Committee –

3:00 – Organizational Highlights – Membership Roundtable

3:20 – Upcoming workshops and other announcements.

- Next Oregon VOAD Meeting is Tuesday, March 21<sup>st</sup>.  
Host location –
- The Annual NVOAD conference is May 15-18<sup>th</sup>. Can we have the May ORVOAD meeting the week after – May 23<sup>rd</sup>?

3:30 – Adjourn.

*This meeting is only by conference call.*

**Conference Call #: 800-320-4330**

**PIN#: 714633**