



# Agenda – Jan. 16, 2018

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1:00 – Welcome and Introductions – Dick Raub

1: 15 - Review of Meeting Minutes for Nov, 17, 2017 and Treasurer’s Report

Appoint Notetaker

1:20 - Partner Spot Light – Mercy Corp

1:40 – Mt. West VOAD Conference planning update – Karen Layngand committee

2:00 – RF-C and 501(C) 3 Status for ORVOAD – Michael Johnson

2:15 – Committee Reports

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- Long Term Recovery Groups, COAD and VOAD Development – Charlene Larsen
- Nominations Committee, Steve Sirkin, Laura Pasco, Wendy Colvin
- Address vacancies: Secretary, Business Liaison, VP-Rural
- Membership Committee – Brent Carlson
- Communications Committee: Robert Worlock
- Emotional & Spiritual Care Committee – Christian Burgess

2:40 – Current ORVOAD response –Members and Partners

2:50 – Workshops/Conference Debrief - All

3:00 – Organizational Highlights – Membership Roundtable

3:20 – Upcoming workshops and other announcements.

- *Next Oregon VOAD Meeting is Tuesday, March 20, 2018 o Host location – TBD 3:30 – Adjourn.*

*This meeting can be attended by conference call.*

**Conference Call #: 800-320-4330 Pin# 714633**