

SORED I Executive Committee Report - Executive Committee Meeting: Tuesday, Dec. 17, 2024

Present: Tom Fischer, Kaycee Miller, Chris, Alan Meyer (Zoom), Breanne Eagles (Zoom)

SORED I Staff Present: Amy Browne, Carrie Bohl

Discussion followed the outlined Agenda prepared by SORED I staff, details outlined below.

1. SORED I Executive Director Position

- a. Discussion regarding the search for a new Executive Director. SORED I will collaborate with RVCOG and form a hiring committee. The committee should include representation from all regions, including Josephine County.
 - i. **EC recommends:** *Have a job description and search committee in place by the end of January.*
 - ii. **EC recommends:** *SORED I can continue to function under current staff, and under advisement from the EC and Board, without an interim ED.*

2. SORED I Executive Director Update

- a. Confirmed that the minutes from the special board meeting on Dec. 5, 2024, regarding the Executive Director, be added to the January 2025 Board meeting agenda.

3. Audit Review by Isler & Financials Update

- a. The EC committee approved and signed the document to remove Colleen from all signer platforms and change out the trustees on the 401K plan.

4. EDA Match Resolution

- a. No quorum on 11/12 to vote on this issue
- b. EDA deadline extended to Jan. 15 for the SORED I Board to vote during the Jan. 14 meeting
 - i. **EC recommendation:** *Move forward with the EDA match grant pending approval from the Board*

5. State of the Rogue Valley Breakfast

- a. Staff is working on the agenda, securing speakers, and sponsorships
- b. Other items include: SWAG and Prosper winners

6. Committee Updates

- a. LTGS committee: Tom noted that the next meeting is set for January 7 and they're making great progress.
- b. The Facilities committee: working on a meeting with Britt about their building.

7. Other news:

- a. Tom and Amy attended the EDAC meeting on Monday, a committee created by the commissioners for economic development progress in Jackson County. This committee was unfamiliar to the EC and to the SORED I team. Tom and Amy were able to re-establish a strong relationship moving forward and committed to 1 or 2 SORED I team in attendance at each meeting.