

SORED I Executive Committee Report - Executive Committee Meeting: Tuesday, Sept. 23, 2025

Present: Chris DuBose (zoom), Steve Vincent(zoom), Kaycee Miller(zoom), Alan Meyer(zoom), Breanne Eagles(zoom)
SORED I Staff Present: Amy Browne, Carrie Bohl, Blair Sundell

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

1. SORED I Updates

a. Executive Committee Discussion (No Staff Present)

- i. EC discussion was held without staff present to review the following topics. No formal actions were taken.
 1. Blair's 1:1 staff meetings and staffing proposal
- ii. *Blair to provide update to Full Board during board meeting*

b. HB 2266 2021 Session

- i. Possible funding opportunity to support SORED I Revolving Loan Fund
- ii. *Blair to provide update to Full Board during board meeting*

2. Community Meeting Updates

a. City Council Meetings

- i. City of Phoenix Council meeting (9/15/2025)
 1. Attended by Blair, Amy & Terrill
 2. Blair met with Phoenix mayor and each councilor individually following the meeting
- ii. Gold Hill Council meeting
 1. Lily Morgan invited SORED I to attend upcoming Gold Hill council meeting on November 4th, 2025

b. Mayor Lunch 9/15/2025

- i. Attended by Blair, Amy, Chris, and Kaycee
- ii. Mayors are recognizing SORED I's renewed effort with the new ED and feel heard
- iii. SORED I will attend quarterly
- iv. SORED I is committed to finding common denominators for rural community core service

3. Project Updates

a. Annum Collab

- i. Workforce Housing survey collaboration with Annum
- ii. Event scheduled for 10/29/2025, RVCC Breakfast 8:30am -10:30am
- iii. Amy and Terrill are reaching out to invite businesses to participate in survey project

b. Waiting for Contracts

- i. SOIH
- ii. PIER -*Blair to provide update during board meeting*

c. Technical Assistance Grant Award

- i. Notification expected Mid-October

4. Board Meeting Agenda

- a. To shorten length of meetings and provide more opportunities for Board engagement:
 - i. Guest speakers will be invited when it is a valuable, relatable project
- b. **EC recommends:** SORED I will build both EC and Board meeting agendas for EC review. Request to move more business items from EC to the full Board.

5. SOREDI Foundation

- a. At September 25 Board meeting Blair will propose:
 - i. Pause Foundation activity, including Bowlarama
 - ii. Create one grant that will use remaining funds, potentially in \$5,000 increments
 - iii. Grant will be for entrepreneurs to connect them with their next step
- b. **EC recommends:** Blair will create a grant draft for the Foundation Board review
- c. *Blair to provide update during board meeting*

6. LTGS Committee

- a. Restart meetings.
- b. **EC recommends:** SOREDI to schedule meeting (set for 11/4)

7. Community Meet & Greet for Blair

- a. November 6 th 4:00pm – 6:00pm at SOREDI or Elements

8. Grants Pass Chamber 8-month Rogue Valley Leadership Training program

- a. Amy or Terrill will be attending, and Kim will be a presenter for some courses