

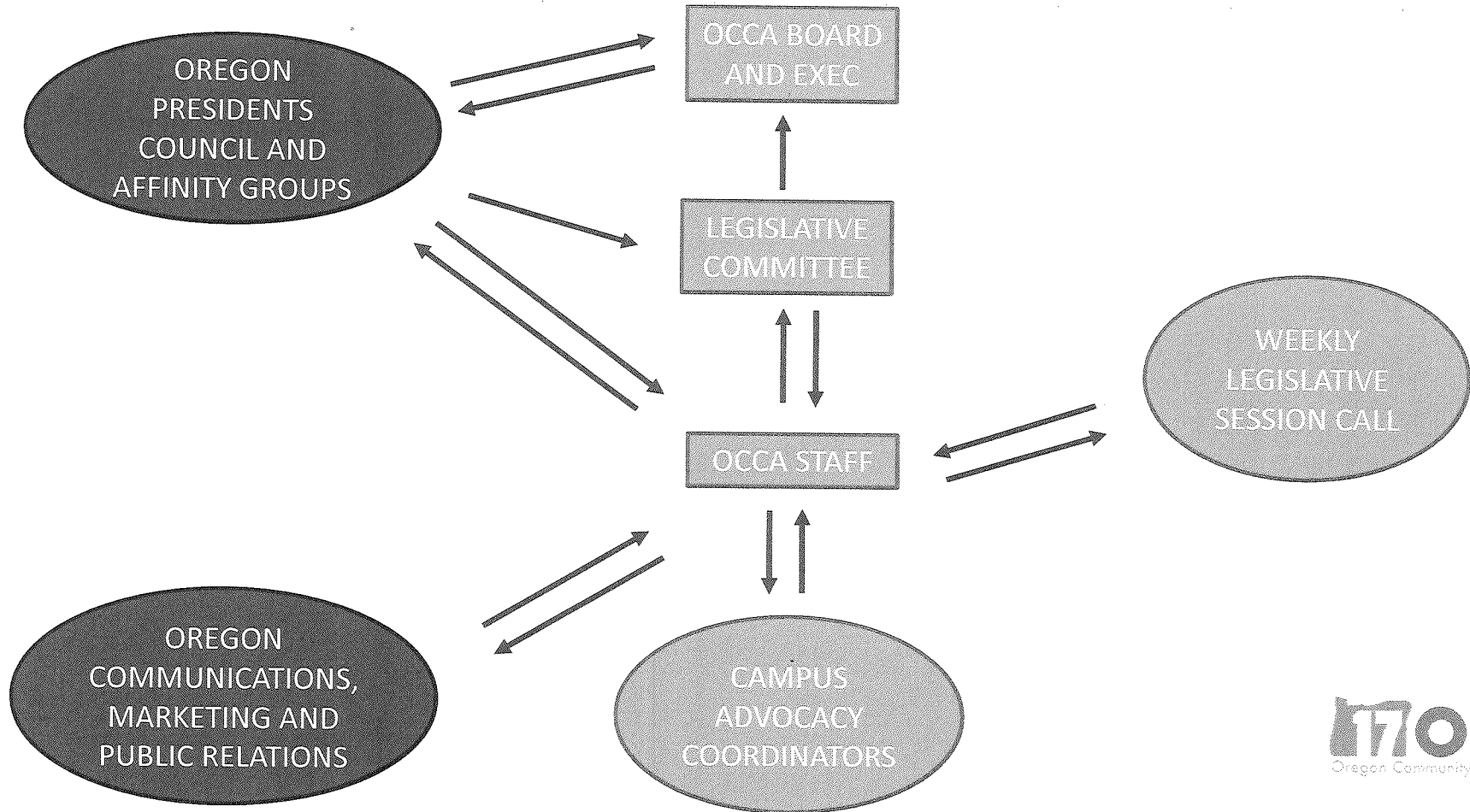
**C OCC Board of Directors
Advocacy Committee
Meeting Agenda
September 20, 2024
3:00 - 4:00 p.m.
Remotely via Zoom**

Committee Members: Erin Foote Morgan (Chair), Laura Craska Cooper, Erin Merz

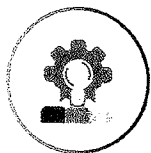
C OCC Staff: Laurie Chesley (President), Lucas Alberg (Director of Marketing and Public Relations), Kyle Matthews (Executive Assistant to the President)

- 1. Call to Order and Review of the Agenda – Erin Foote Morgan**
- 2. Discussion of 2024-2025 Committee Goals**
 - a. Proposed Goals
 - i. Support board to develop advocacy priorities
 - ii. Creation and execution of advocacy strategy
 - iii. Creation and execution of outreach strategy, including development of outreach database
- 3. Proposed 2024-2025 Advocacy Committee Timeline**
- 4. Discussion of Advocacy Priority Development**
 - a. Determine how our committee will research potential priorities (outreach to OCCA, etc.)
 - b. Discussion of how we will engage board to provide input
- 5. Discussion of creation of outreach strategy and database**
 - a. Discuss possible priority relationship focuses for 2024-2025
 - b. Discuss development of dashboard of key local, regional, state and national contacts
- 6. Next Meeting: To be determined**
- 7. Adjourn – Erin Foote Morgan**

OCCA ADVOCACY STRUCTURE



Policy Option Package (POP) Requests



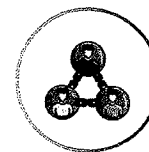
Corequisite Workgroup

Total Cost: \$1 million (one-time)



Applied Baccalaureate Program

Total Cost: \$2.5 million (one-time) for new AB programs; TBD ongoing



Adult Reconnect

Total Cost: \$10 million (ongoing); 1 FTE

* Behavioral Health

* Early Learning



Cybersecurity

Total Cost: \$3.57 million (ongoing)



8th Quarter Payment

Total Cost: \$100-\$115 million to fully restore