



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

## Trillium Board of Directors Minutes

December 9, 2019

Present: Dr. Gary Brandt, Tara DaVee, Chris Hummer, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, David Mikula, Heather Murphy, Craig Opperman, Dr. Thomas Wuest, Dr. Melissa Edwards, Shana Eddy, Steve Manela

Staff: Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips,

Guests:

Item	Discussion	Action
Call to order Opening Remarks		Dr. Melissa Edwards called the meeting to order at 7:04 am.
Consent Agenda	Dr. Melissa Edwards presented consent agenda. <ul style="list-style-type: none"> <li>- Approval of BOD November minutes</li> <li>- Approval of Committee minutes</li> </ul> <p><b>Motion:</b> to approve the consent agenda as presented.</p>	Motion unanimously approved.
Review of Action Items & Calendars	Ron Harper reviewed the open actions items and committee calendars	
	Ron Harper provided a reminder to complete the 2019 BoD/Committee Member Survey	
Nominations to Trillium's Board of Directors <ul style="list-style-type: none"> <li>- Shana Eddy Mart</li> <li>- Steve Manela</li> </ul>	Dr. Melissa Edwards presented Board nominations for Steve Manela and Shana Eddy : <p><b>Motion:</b> To approve the nomination of Shana Eddy and Steve Manela to Trillium's Board of Directors</p>	Motion unanimously approved.
Governance Structure	Ron Harper presented the topic of Governance Structure to the Board	It was decided the Governance Structure would remain Status quo until further notice.
CCO 2.0	Amanda Cobb & Chris Hummer provided CCO 2.0 updates	

Item	Discussion	Action
	The updates were focused around timeline, membership and network.	
Prevention Report	Jacqueline Moreno provided the quarterly Prevention Report  <b>Motion:</b> Approve prevention report as presented	Motion unanimously approved
Finance Report	Justin Lyman provided the quarterly Finance Report	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, January 13, 2020

Respectfully Submitted

Robert Phillips




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Christopher Hummer, Secretary