

**OCF Committee minutes 2018.5.9 Vision Action Committee (VAC)
GoToMeeting from 5:30 to 6:30**

Attending: Bobbie Jo, Paxton Hoag, Peter Mon, Tori Hoskins, Peter Cornelison

Peter will finish Table 2 write up and contact Silverhawk and Bob about writing up their reports.

Paxton will contact the table monitors and ask them to complete the table summaries.

Look for speech to text engine for Paxton

Paxton will forward info on Goals Summit Meeting to the group and ask for help.

Peter will finish second VAC meeting at the fair notes and send in.

If Paxton has time he will make laminates. He hopes to enlist help. Tori Hoskins joined us on the call and is willing to help.

Pre-Fair Meeting, July 11th, Wed at 2 PM at:

Guitar Mon Pete's booth, mythical, musical museum

P 23 only booth next to far side bridge. On the left side as you face the bridge.

Peter will email the FF News about an article about the evaluation meeting in June

Pax will talk with Crystalyn about it as well.

OLD Action Items from Jan 2018

- Peter has sent some of the old meeting minutes to the OCF office but still have more to send. He will send these to the VAC for any edits and a week later, send them to the OCF office for inclusion in the VAC folder on the .org OCF website.
- We need someone to go through the [1:30 You Tube video of the table summaries](#) and list the start times for each table presentation from our 2015 Summit Meeting.
- **Deadline Jan. 31, 2018** - These VAC members need to furnish a ¾ to 1 page write up of what happened at their table at the 2015 Goal Summit Review. Use [Miles write up](#) (which may need editing down to one page) or [Peter's write up](#) if you want a template.

Joseph – Table 2, will hand off to Peter if not done by Jan. 31 (*I have started this*)

Silverhawk – Table 5

Bob – Table 6

- **Deadline Jan. 31, 2018** - Paxton will contact the following table moderators and ask them to complete a 1 page summary of what took place at their tables during the 2015 Summit Meeting.
 - Goal 1 Table - Increase Diversity – Diane Albino iriedi@yahoo.com
 - Goal 3 Table - Steward our lands with ecological standards - Ann Rogers a.two@namewithheldbyrequest.com
 - Goal 8 Table - Clarify its priorities - Chris Harrison chowe@peak.org
 - Goal 9 Table - Organizational effectiveness - Peggy Day mspday@gmail.com
- **Deadline, Jan. 31, 2018** - Paxton will do a write up on the OCF Goal Summit Meeting, 2015 that includes:
 - Where – include picture of longhouse
 - Why we did it
 - Who was there

- What we did
 - How we did it
 - Questions we asked of each table:
 - Is this goal still relevant?
 - Is it being addressed?
 - Is the wording precise?
 - What is missing?
 - How can we implement this goal?
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- Peter will write up notes from the second VAC meet up at the 2017 fair.