

# Agenda

## Central Oregon Community Investment Board Meeting

1/5/06

3:00 PM

COIC Board Room

Second Floor

2363 SW Glacier Place, Redmond

### Agenda topics

#### 3:00 p.m. Call to Order

- I. Administrative
  - A. October 6, 2005 Meeting Minutes (Attachment A) (**Action**)
  - B. November Financials (Attachment B)
  - C. Chair's Report
  - D. OECDD Report
  
- II. Old Business
  - A. Strategy Review and Approval Process Update
  - B. 05-07 Biennium Funding Level (Attachment C)
  
- III. New Business
  - A. Business Development Opportunity Fund Allocation (Attachment D) (**Action**)
  - B. Immediate Opportunity Fund Application and Outreach Process
  - C. Next Meeting
  
- IV. Adjourn