

Agenda

Central Oregon Community Investment Board Meeting

7/1/04

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. April 1 Meeting Minutes (Attachment A)
 - B. May Financials (Attachment B)
 - C. Chair's Report

- II. Old Business
 - A. Agriculture Strategic Plan Presentation – Clint Jacks, OSU (Handout)
 - B. Status of OECDD Grant Award Contract
 - 1. Attorney General Review of Strategy/Requested Modification (Attach. C)
 - C. "Immediate Opportunity" Grant Application Process and Response
 - D. Business Development Opportunity Fund Project Update
 - E. Project Contract Updates/Modifications

- III. New Business
 - A. Semi Annual Report/Job Creation
 - B. Next Meeting

- IV. Adjourn