

Agenda

Central Oregon Community Investment Board Meeting

11/29/07

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 5, 2007 Meeting Minutes (Attachment A) (**Action**)
October 4, 2007 Meeting Minutes (Attachment B) (**Action**)
 - B. September Financial Report, 2005-2007 Funds (Attachment C)
 - C. Project Updates (Attachment D)
 - D. Election of COCIB Chair for 2007-2009 (**Action**)
 - E. Chair's Report
 - F. OECDD Report

- II. Old Business
 - A. Contract Modification Requests (**Action**)
Business Development Opportunity Fund (Attachment E)
Deschutes County Family Drug Court (Attachment F)
City of La Pine Start-Up (Attachment G)

- III. New Business
 - A. Review and Approve 2007-2009 Strategy (Attachment H) (**Action**)
 - B. Infrastructure Inventory
Review Priority Lists (Attachment I)
Identify Ten High Priority Regional Projects (**Action**)

- IV. Adjourn