

Agenda

Central Oregon Community Investment Board Meeting

10/6/05

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. July 14 Meeting Minutes (Attachment A) (**Action**)
 - B. August Financials (Attachment B)
 - C. Chair's Report
 - D. OECCD Report – Summary of Department Restructure and Staffing Changes

- II. Old Business
 - A. Strategy Review and Approval Process (**Possible Action**)

- III. New Business
 - A. 05-07 Biennium Funding Level and Implementation Timeline (Handout)
 - B. Business Development Opportunity Fund Allocation (**Possible Action**)
 - C. EDCO Marketing/Administrative Funding Request (**Action**)
 - Mr. Roger Lee, Economic Development for Central Oregon
 - D. Next Meeting

- IV. Adjourn