

Central Oregon Intergovernmental Council
BOARD AGENDA
Thursday, December 7, 2017, 5:30 to 7:30 p.m.
City of Redmond – Public Works Training Room
243 E. Antler Ave., Redmond, OR



1. Consent Agenda

- a. Approval of Board Minutes: November 2, 2017 (A) Attachment A
- b. Financial Report: October, 2017 (A) Attachment B
- c. Staff Report: November, 2017 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: October, 2017 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: October, 2017 (A) Attachment E

2. Administrative

- a. HIPPA Policy (A) Attachment F
Michelle Rhoads, Transportation Manager

3. Program Items

- a. Proposed CET route and schedule changes (A) Attachment G
Michelle Rhoads, Transportation Manager
- b. Advertising Policy Update
Karen Friend, Executive Director

4. Executive Director's Report

- a. Branding Update
Karen Friend, Executive Director
- b. HB2017 Update
Karen Friend, Executive Director

5. Regional Round Table

6. Other Business/Announcements

- a. GED Program Educator of the Year – Patrick Jordan
Karen Friend, Executive Director

Article Attachments

7. Adjourn