

Central Oregon Intergovernmental Council
BOARD AGENDA
Thursday, August 3, 2017, 5:30 to 7:30 p.m.
City of Redmond – Public Works Training Room
243 E. Antler Ave., Redmond, OR



1. Call to Order and Introductions

2. Public Comment

3. Consent Agenda

- a. Approval of Board Minutes: June 1, 2017 (A) Attachment A
- b. Financial Report: June 2017 (A) Attachment B
- c. Staff Report: July 2017 (A) Attachment C
- d. Cascades East Transit Monthly Management Report and
Cascades East Ride Center Monthly Management Report: June 2017 (A) Attachment D

4. Administrative

- a. Resolution 290 – COIC Support for Full Funding for Rural
Community and Economic Development Programs Attachment E
Scott Aycock, Community & Economic Development Manager
- b. Cascades East Ride Center Policies Attachment F
Michelle Rhoads, Transportation Manager

5. Program Items

- a. Legislative Update Attachment G
Karen Friend, Executive Director
- b. Youth Program Update
Dr. John Bouchard and Josh Lagalo, Youth Program Managers
- c. Comprehensive Economic Development Strategy (CEDS) Adoption (A) Attachment H
Scott Aycock, Community & Economic Development Manager
- d. COIC Strategic Plan Update
Bruce Abernethy, COIC Board Representative
- e. Visible Organization Goal Update and Capacity Funds Request (A) Handout
Karen Friend, Executive Director
- f. Capacity Funds Request – City/County Administrator's Meetings (A) Attachment !
Scott Aycock, Community & Economic Development Manager

6. Executive Director's Report

- a. Certificate of Achievement for Financial Reporting

7. Regional Round Table

- a. Discussion on Homelessness

8. Other Business/Announcements

9. Adjourn