

**Central Oregon Intergovernmental Council**  
**BOARD AGENDA**  
**Thursday, November 2, 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: October 5, 2017 (A) Attachment A
- b. Financial Report: September, 2017 (A) Attachment B
- c. Staff Report: October, 2017 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: September, 2017 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: September, 2017 (A) Attachment E

**2. Administrative**

- a. ADA Service Plan (A) Attachment F  
*Michelle Rhoads, Transportation Manager*
- b. COIC Title VI Program (A) Attachment G  
*Michelle Rhoads, Transportation Manager*
- c. COIC DBE Program (A) Attachment H  
*Michelle Williams, Fiscal Services Manager*
- d. COIC EEO Program (A) Attachment I  
*Michelle Williams, Fiscal Services Manager*

**3. Program Items**

- a. Letter of Support for H4A Regional Housing Needs Assessment Grant Application and Dues Fund Request (A) Attachment J1, J2  
*Scott Aycock, Manager, Community and Economic Development*
- b. HB2017 Sec 122 Update - Oregon Transportation Commission Appointment Letter and Charter (A) Attachment K  
*Karen Friend, Executive Director*
- c. Promotional Video for CET  
*Michelle Rhoads, Transportation Manager*

**4. Executive Director's Report**

**5. Regional Round Table**

**6. Other Business/Announcements**

Attachment L  
Attachment M  
Attachment N  
Attachment O

**7. Adjourn**