1. **Call to Order and Introductions**

2. **Public Comment**

3. **Consent Agenda (A)**
   a. Approval of Board Minutes: April 5, 2018 (A) Attachment A
   c. Staff Report: May, 2018 (A) Attachment C
   e. Cascades East Ride Center Monthly Management Report: March, 2018 (A) Attachment E

4. **Administrative**
   a. 2018-2020 DBE Policy & Resolution #294 (A) Attachment F
      *Michelle Williams, Fiscal Services Manager*
   b. Commitment to Future Services Resolution #295 (A) Attachment G
      *Karen Friend, Executive Director*
   c. COIC IRP Loan Request – Ace Hardware & Outdoor (A) Attachment H
      *Jim Mackinnon, Loan Manager*
   d. Hiring Procedures for Recruitment (A)
      *Commissioner Wayne Fording, COIC Board Chair*

5. **Program Updates**
   a. Central Oregon Coordination Plan Handout
      *Scott Aycock, Community and Economic Development Manager*
   b. 2015-2018 Bend Service Expansion Pilot Outcomes and Next Steps
      *Michelle Rhoads, Transportation Manager*

6. **Executive Director Report**

7. **Regional Round Table**

8. **Other Business/Announcements** Article Attachment(s)

9. **Adjourn**