



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, May 7, 2020
5:30 pm -7:30 pm

Join Zoom Meeting
<https://zoom.us/j/6649584713>

Dialing instructions: 669 900 6833
Meeting ID: 664 958 4713

- 530-535 **1 Call to Order and Introductions**
- 535-545 **2 Service Story**
- 545-550 **3 Public Comment**
- 550-600 **4 Consent Agenda** **Action Attachments A-E**
- a Approval of Board Minutes: March 6, 2020 Attachment A
 - b Financial Report: February and March, 2020 Attachment B
 - c Staff Report: May, 2020 Attachment C
 - d Cascades East Transit Monthly Management Report: March, 2020 Attachment D
 - e Cascades East Ride Center Monthly Management Report: March, 2020 Attachment E
- 5 Program Updates**
- 600-610 **a RPTAC Membership discussion/ recommendation** **Action – Attachment F**
Derek Hofbauer, Outreach and Engagement Administrator
- 610-620 **b CED-COVID-19 Response Overview** Presentation
- **General Responses**
 - **Emergency Grant and Loan Program**
- Scott Aycock, Community Economic Development and Loans Manager*
- 620-630 **c CED Dues Request** **Action - Attachment G**
Scott Aycock, Community Economic Development and Loans Manager
- 630-640 **d CEDS Strategy Committee Appointments** **Action - Attachment H**
Scott Aycock, Community Economic Development and Loans Manager
- 6 Administrative**
- 64-700 **a Administrative Update, Executive Director Report**
- **Strategic Plan Timeline and Deliverables**
 - **CERC Update**
 - **COVID-19 Staffing Update**
- Tammy Baney, Executive Director*

- 700-725 **7 Regional Round Table**
a Identify specific needs of your community, resources needed, updates on industries represented.
All
- 725-730 **8 Other Business / Announcements** Letters and Article Attachments
These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640. _____
At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.
- 730 **9 Adjourn**