

## Central Oregon Intergovernmental Council BOARD AGENDA

Thursday, June 4, 2020  
5:30 pm -7:30 pm

JoinZoom Meeting  
<https://zoom.us/j/6649584713>

Dial 669-900-6833  
Meeting ID: 664 958 4713

- 1 **Call to Order and Introductions**
- 2 **Service Story**  
*Derek Hofbauer, Outreach and Engagement Administrator*
- 3 **Public Comment**
- 4 **Consent Agenda**  

<b>a</b> Approval of Board Minutes: May 7, 2020	<b>Action Attachments A-D</b>
<b>b</b> Financial Report: April, 2020	Attachment A
<b>c</b> Staff Report: June, 2020	Attachment B
<b>d</b> Cascades East Transit Monthly Management Report: April, 2020	Attachment C
Cascades East Transit – OHP – Fee for Service Monthly Management Report: April, 2020	Attachment D
	Attachment E
- 5 **Administrative**  

<b>a</b> <b>Adoption of Annual Budget and Appropriations for FY-2020-2021 Resolution #304 &amp; #305</b> <i>Michelle Williams, Fiscal Services Manager</i>	<b>Action Attachment F</b>
<b>b</b> <b>Adoption of Supplemental Budget and Appropriations for FY 2019-2020 - Resolution #306 &amp; #307</b> <i>Michelle Williams, Fiscal Services Manager</i>	<b>Action Attachment G</b>
<b>c</b> <b>Bylaws review – request ad-hoc committee to review, make recommendations to Board</b> <i>Tammy Baney, Executive Director and Peter Werner, Legal Counsel</i>	
- 6 **Program Updates**  

<b>a</b> <b>CEDS Strategy Committee appointments</b> (Follow up from recommendations) <i>Scott Aycock, Community Economic Development and Loans Manager</i>	<b>Action Attachment H</b>
<b>b</b> <b>2 New National Dislocated Worker Grants COIC’s Adult Program</b> <i>Dana Dunlap, Adult WorkSource Program Manager</i>	<b>Action Attachment I</b>
- 7 **Executive Director Report**  

<b>a</b> Special Districts Association of Oregon (SDAO) Board Assessment /July	
<b>b</b> Formal retroactive approval of Chair signature of letter to federal delegation and Governor Brown <i>Tammy Baney, Executive Director</i>	<b>Action – Attachment J</b>

**8 Regional Round Table**

**9 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.*

**10 Adjourn**