

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, February 4, 2021  
5:30 pm -7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89045697432?pwd=NWtjRkFPaU9odGpEZkFybjc4c2hndz09>

Meeting ID: 890 4569 7432

Passcode: 230759

To dial by phone: 1 (253) 215 8782

Meeting ID 890 4569 7432

Passcode: 230759

5:30-5:35 1 **Call to Order and Introductions**

5:35-5:40 2 **Service Story**

*Jenny Porfily, Employment Counselor, Adult Education and Training Department*

5:40-5:45 3 **Public Comment**

5:45-5:50 4 **Consent Agenda**

- a Approval of Board Minutes: December 3, 2020
- b Financial Report: November, 2020
- c Staff Reports: November/December, 2020
- d Cascades East Transit Monthly Management Report: November/December, 2020

**Action Attachments A-D**

Attachment A  
Attachment B  
Attachment C  
Attachment D

5 **Administrative**

**Action Attachments E-J**

- 5:50-6:20 Welcome Board Members for new year  
*Tammy Baney, Executive Director*
- Election of Board Leadership Attachment E
- Election of Executive Committee Members Attachment F
- Budget Committee Membership Attachment G
- Budget Calendar: request approval Attachment H

Legal

6:20-6:30 SNEVA Judgement Attachment I  
*Peter Werner, Legal Counsel*

Fiscal

6:30-6:35 Resolution to approve Covid 19 Grant programs Attachment J  
*Michelle Williams, Deputy Director/Fiscal Manager*

**6 Program Updates**

6:45-7:15 Transportation  
2021-2023 Statewide Transportation Improvement Fund (STIF) Projects Attachment K  
*Derek Hofbauer, Outreach and Engagement Administrator*

CET Vehicle Branding, new Dial-A-Ride Vehicles Attachment L  
*Andrea Breault, Transportation Director*

7:15-7:25 **7 Executive Director Update**

7:25-7:30 **8 Regional Round Table**

**Other Business / Announcements**

*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.*

**9 Adjourn**