

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, March 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 | <u>Call to Order and Introductions</u> | |
| 5:35 – 5:40 | 2 | <u>Service Story</u>
<i>Rhett Coble, Youth Employment Counselor</i> | |
| 5:40 – 5:50 | 3 | <u>Public Comment</u> | |
| 5:45 – 5:50 | 4 | <u>Consent Agenda</u> | Action/Attachments A-C |
| | | a – Approval of Board Minutes: February 4, 2021 | Attachment A |
| | | b – Staff Reports: February 2021 | Attachment B |
| | | c – Cascades East Transit Monthly Management Report: January 2021 | Attachment C |
| | 5 | <u>Administrative</u> | Action/Attachments D-E |
| 5:50 – 6:20 | | Onboarding/About COIC information is now available on the website.
<i>Tammy Baney, Executive Director</i> | |
| | | COIC will be sending Board members a demographics survey which will be used to update our organizational profile for the Ford Family Foundation. | |
| | | <u>Fiscal</u> | |
| 6:20 – 6:35 | | Financial Overview and Reports: December 2020/January 2021
<i>Michelle Williams, Deputy Director and Fiscal Manager</i> | Attachment D |

6 **Program Updates**

Transportation

6:45 – 7:10

Transportation 101
Andrea Breault, Transportation Director
Tammy Baney, Director

Community and Economic Development

7:10 – 7:25

Regional Housing Council – Information on Pilot Proposal
Scott Aycock, Community and Economic Development Director

Attachment E

7:25 – 7:30

7 **Regional Round Table**

8 **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**