

**Central Oregon Intergovernmental Council
Executive Committee Meeting Minutes**

Date: May 6, 2021	Virtual Meeting - Conference call	Prepared by: H. Bullock Reviewed by: T. Baney
<p>COIC Executive Committee Member: Councilor Bartt Brick, City of Madras; Councilor Anthony Broadman, City of Bend; Commissioner Jerry Brummer, Crook County; Commissioner Patti Adair, Deschutes County; Commissioner Wayne Fording, Jefferson County;</p> <p>COIC Staff: Tammy Baney, Executive Director; Michelle Williams, Fiscal Services Manager; Peter Werner, Legal Counsel; Racheal Nellis, HR Manager; Hannah Bullock, Executive Assistant; Chris Ogren, Program Assistant/Labor Standards Monitoring</p> <p>Guests: none</p>		
Agenda	Discussion	Action Item
Call to Order	Chair Brick called the May 6, 2021, meeting of the COIC Executive Committee to order at 4:32 p.m.	
Approval of Executive Committee Minutes	Chair Brick informed the Committee that the first item of business is to approve the minutes from the April 1, 2021 COIC Executive Committee meeting. He asked if anyone had any suggestions or changes to the minutes. Commissioner Brummer moved to approve the minutes from the April 1, 2021 meeting as written; Vice-Chair Broadman seconded; the motion carried.	Motion: Commissioner Brummer moved to approve the minutes from the April 1, 2021 meeting as written; Vice-Chair Broadman seconded; the motion carried.
Agenda Review	<p>Executive Director Tammy Baney noted she had not heard from any Board member regarding an item on the consent agenda to be taken off for further discussion. It was confirmed that no requests were made to take an item off the consent agenda.</p> <p>Baney then reviewed with the Committee the agenda for the Board meeting:</p> <ul style="list-style-type: none"> • Deanna Fender from the Adult Program will be sharing the service story this month • Public Comment – none that we are aware of • Handbook will be brought to the Executive Committee for the June 3rd meeting • Program updates from CET will include: <ul style="list-style-type: none"> • Informational update from Andrea Breault, Transportation Director on the new transportation contract and CAD ADL system 	

	<ul style="list-style-type: none"> Recommended fare increases for two routes will be presented by Derek Hofbauer, Outreach and Engagement Administrator. It was clarified that both rate increases would be affecting recreational services only. <p>Then Tammy Baney presented an overview of Executive Director Update:</p> <ul style="list-style-type: none"> The Budget Committee has recommended the proposed budget for approval and it will be brought to the Board for review at the June 3rd meeting. The next Hawthorne Station facility committee meeting will be May 20th. Will discuss the plan for transitioning to new vendor for Bend Transit services. Change to education program in Prineville: the GED/Credit Recovery services will be sun setting in the Crook County area. Have been working closely with Crook County School District and will be directing more resources to youth training and employment programs. Roundtable 	
	Vice-Chair Broadman asked for an update from everyone on how the counties are doing with Covid. The recent Covid numbers and updates were discussed.	
Adjourn	Chair Brick adjourned the meeting of the COIC Executive Committee at 4:51 p.m.	