

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, August 5, 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

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- 5:30 - 5:35      1      **Call to Order and Introductions**
- 5:35 – 5:40      2      **Service Story**  
*Gloria Fallini, Employment Counselor*
- 5:40 – 5:43      3      **Public Comment**
- 5:43 – 5:45      4      **Consent Agenda**      **Action/Attachments A-D**  
a – Approval of Board Minutes: June 3, 2021 & June 17, 2021      Attachment A  
b – Financial Reports: May 2021      Attachment B  
c – Staff Reports: June 2021      Attachment C  
c – Cascades East Transit Monthly Management Report: May 2021      Attachment D  
d – Request for Board Approval to add Cory Allen to CED      Attachment E  
    Loan Committee
- 5      **Administrative**
- 5:45 – 7:15      **Board Practice Assessment**  
*Bob Keefer, Senior Consultant SDAO (Special Districts Association of Oregon)*
- 7:15 – 7:20      6      **Executive Director Update**
- 7:20 – 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**