

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, October 7, 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

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|-------------|---|---|-------------------------------|
| 5:30 - 5:35 | 1 | <u>Call to Order and Introductions</u> | |
| 5:35 – 5:40 | 2 | <u>Service Story</u>
<i>Derek Hofbauer, Outreach & Engagement Administrator</i> | |
| 5:40 – 5:43 | 3 | <u>Public Comment</u> | |
| 5:43 – 5:45 | 4 | <u>Consent Agenda</u> | Action/Attachments A-C |
| | | a – Approval of Board Minutes: September 2, 2021 | Attachment A |
| | | c – Staff Reports: September 2021 | Attachment B |
| | | c – Cascades East Transit Monthly Management Report: August 2021 | Attachment C |
| | 5 | <u>Administrative</u> | Action/Attachments D |
| 5:45 – 5:50 | | Welcome to our new La Pine Board Members
<i>Tammy Baney, COIC Executive Director</i> | |
| 5:50 – 6:00 | | Strategic Planning Process Request
<i>Tammy Baney, COIC Executive Director</i> | |
| | | <u>Fiscal</u> | |
| 6:00 – 6:15 | | Financial Overview & Reports: August 2021
<i>Michelle Williams, Deputy Director & Fiscal Manager</i> | Attachment D |

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| 6 | <u>Program Updates</u> | Action/Attachments E |
| | <u>Community & Economic Development</u> | |
| 6:15 – 6:40 | Covid-19 Economic Recovery Plan Updates
<i>Scott Aycock, Community & Economic Development Director</i> | Attachment E |
| 6:40 – 6:45 | 7 <u>Executive Director Update</u> | |
| 6:45 – 7:05 | 8 <u>Regional Round Table</u> | |
| 9 | <u>Other Business/Announcements</u>
<i>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.</i> | |
| 10 | <u>Adjourn</u> | |