

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, January 6, 2022  
5:30 pm -7:30 pm  
City of Redmond - Public Works Training Room  
243 E. Antler Ave., Redmond Oregon\*  
\*In-person meeting is weather dependent

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	<b>1</b>	<b><u>Call to Order and Introductions</u></b>	
5:35 – 5:40	<b>2</b>	<b><u>Service Story</u></b> <i>Matthew Romero, Adult Employment Counselor</i>	
5:40 – 5:43	<b>3</b>	<b><u>Public Comment</u></b>	
5:43 – 5:48	<b>4</b>	<b><u>Consent Agenda</u></b>	<b>Action/Attachments A-D</b>
		a – Approval of Board Minutes: December 2, 2021	Attachment A
		b – Fiscal Reports: November 2021	Attachment B
		c – Staff Reports: December 2021	Attachment C
		d – Cascades East Transit Monthly Management Report: November 2021	Attachment D
	<b>5</b>	<b><u>Administrative</u></b>	<b>Action/Attachments E-G</b>
5:48 – 5:52		Board Member Thanks and Welcome New Members <i>Tammy Baney, Executive Director</i>	
5:52 – 6:05		Election of Board Leadership and Officers	Attachment E
6:05 – 6:10		Election of Executive Committee Members	Attachment F
6:10 – 6:15		Resolution #325 Authorize Agents to Conduct Business with Bank	Attachment G

- 6**      **Program Updates**      **Attachments H**
- Transportation
- 6:15 – 6:25      Informational Update on Newly Proposed Bus Stops      Attachment H  
                          *Rachel Zakem, Strategic Programs and Partnerships Coordinator*
- 6:25 – 6:30      **7**      **Executive Director Update**
- 6:30 – 6:50      **8**      **Regional Round Table**
- 9**      **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.*
- 10**      **Adjourn**