

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

Date: February 3, 2022	Virtual Meeting - Conference call	Prepared by: H. Bullock Reviewed by: T. Baney
<p><b>COIC Executive Committee Member:</b> Councilor Anthony Broadman, City of Bend; Councilor Jay Patrick, City of Redmond; Commissioner Jerry Brummer, Crook County; Commissioner Phil Chang, Deschutes County; Commissioner Wayne Fording, Jefferson County;</p> <p><b>COIC Staff:</b> Tammy Baney, Executive Director; Michelle Williams, Fiscal Services Manager; Peter Werner, General Counsel; Hannah Bullock, Executive Assistant; Scott Aycok, Community &amp; Economic Development Director;</p> <p><b>Guests:</b> None</p>		
<b>Agenda</b>	<b>Discussion</b>	<b>Action Item</b>
<b>Call to Order</b>	Chair Broadman called the February 3, 2022, meeting of the COIC Executive Committee to order at 4:33 p.m. A quorum was present.	
<b>Approval of Executive Committee Minutes</b>	Commissioner Wayne Fording moved to approve the minutes from the January 6, 2022 meeting as written; Commissioner Jerry Brummer seconded; the motion carried.	<b>Motion:</b> Commissioner Wayne Fording moved to approve the minutes from the January 6, 2022 meeting as written; Commissioner Jerry Brummer seconded; the motion carried.
<b>Agenda Review</b>	<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. hat the financials are not includes in the packet this month and that an explanation will be provided regarding that.</p> <p>Baney then reviewed with the Committee the agenda for the Board meeting:</p> <ul style="list-style-type: none"> <li>• Janel Ruehl, CED Program Administrator, will be sharing the service story this month.</li> <li>• Public Comment – there is expected to be a public comment regarding transportation.</li> </ul>	

	<ul style="list-style-type: none"> <li>Financials are not included in the packet this month and Michelle Williams, Deputy Director and Fiscal Manager will provide an explanation.</li> <li>Scott Aycok, Community and Economic Development Director will provide an update on the infrastructure bill.</li> <li>Matthew Romero &amp; Gloria Fallini, Adult Employment Counselors, will present on the Bethlehem Inn Pilot Project.</li> <li>Andrea Breault, Transportation Director, will be providing an overview and asking for feedback on the Cascades East Transit Monthly Management Report and metrics.</li> </ul>	
<b>Executive Update</b>	<p>Executive Director, Tammy Baney, shared the following updates:</p> <ul style="list-style-type: none"> <li>The Youth and Adult employment programs both had Workforce Investment Opportunity Act audits completed with zero findings. Congratulations to those teams and the fiscal team for exceptional work.</li> <li>The Youth Education program was highlighted on the front page of the Bulletin on January 12<sup>th</sup> highlighting the partnership with the Deschutes Juvenile Detention Facility and the academic program and teaching staff.</li> <li>We will be providing an overview of Senate Bill 762 and wildfire preparedness/youth employment program partnerships.</li> </ul>	
<b>Other Items</b>	<ul style="list-style-type: none"> <li>Labor negotiations are moving forward</li> <li>Driver staffing needs were discussed</li> </ul>	
<b>Adjourn</b>	Chair Broadman adjourned the meeting of the COIC Executive Committee at 5:12 p.m.	