

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, April 7, 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

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Passcode: 230759

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 – 5:45	3	<u>Public Comment</u>	
5:45– 5:50	4	<u>Consent Agenda</u> a – Approval of Board Minutes: March 3, 2022 b – Fiscal Reports: February 2022 c – Staff Reports: March 2022 d – CET Monthly Management Report February 2022	Action/Attachments A-D Attachment A Attachment B Attachment C Attachment D
	5	<u>Administrative</u> <u>Fiscal</u>	Action/Attachments E-G
5:50 – 6:00		Budget Calendar & Member Approval <i>Michelle Williams, Deputy Director & Fiscal Manager</i>	Attachment E
6:00 – 6:05		Resolution #326 Budget Appropriations for Covid-19 Grant Programs <i>Michelle Williams, Deputy Director & Fiscal Manager</i>	Attachment F
6:05 – 6:20		Strategic Planning Process Overview <i>Jillian Taylor, Business Consultant & Coach, Jillian Taylor Consulting</i>	Attachment G

- 6** **Program Updates** **Action/Attachments H-I**
- Transportation
- 6:20 – 6:25 Update on new CET Asset and Facility Guide Attachment H
Rachel Zakem, CET Transit Planning Specialist
- CED + Youth Employment
- 6:25 – 6:40 Senate Bill 762 – Update on Grant Application
*Scott Aycock, Community & Economic Development Director &
 Josh Lagalo, Youth Employment & Training Manager*
- Loans
- 6:40 – 7:05 Request for approval of loans under the EDA Cares Act Attachment I
Patrick Germick, Loan Officer
- 7:05 – 7:10 **7** **Executive Director Update**
- 7:10 – 7:25 **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**