

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, August 4, 2022
5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

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 and 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: June 2, 2022
b – Fiscal Reports: June 2022
c – Staff Reports: June & July 2022
d – CET Monthly Management Report May & June 2022 | Action/Attachments A-D
Attachment A
Attachment B
Attachment C
Attachment D |
| | 5 | <u>Program Updates</u>

<u>CED</u> | Action/Attachments E-G |
| 5:50 – 6:10 | | Update on CORE3 Facility Governance
<i>Scott Aycock, Community and Economic Development Director</i> | Attachment E |
| 6:10 – 6:30 | | Update on COIC Role with the Homeless Leadership Coalition/Central Oregon Continuum of Care
<i>Scott Aycock, Community and Economic Development Director, Chris Ogren, CED Housing Program Coordinator</i> | Attachment F |

LOANS

- 6:30 – 7:00 Request for approval of loans under the EDA Cares Act Attachment G
Patrick Germick, Loan Officer
- 7:00 – 7:10 6 **Executive Director Update**
- 7:10 – 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**