

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, September 1, 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=NWtjRkFPaU9odGpEZkFybmc4c2hndz09>

Meeting ID: 890 4569 7432

Passcode: 230759

To dial by phone: 1 (253) 215 8782

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5:30 - 5:40	1	<u>Call to Order and Introductions</u>	
5:40 – 5:55	2	<u>Service Story</u> <i>Deanna Fender, Adult Employment Counselor</i>	
5:55 – 6:00	3	<u>Public Comment</u>	
6:00– 6:10	4	<u>Consent Agenda</u> a – Approval of Board Minutes: August 4, 2022 b – Fiscal Reports: July 2022 c – Staff Reports: August 2022 d – CET Monthly Management Report July 2022	Action/Attachments A-D Attachment A Attachment B Attachment C Attachment D
	5	<u>Program Updates</u> <u>CET</u>	Action/Attachments E-G
6:10 – 6:20		Clarification of June Board of Directors action item for seeking a Community Renewable Energy Grant for installation of solar panels <i>Andrea Breault, Transportation Director</i> <u>Adult & Youth Employment & Training Programs</u>	Attachment E Action
6:20 – 6:40		Future Ready Grant <i>Dana Dunlap, Adult Employment & Training Program Manager</i> <i>Josh Lagalo, Youth Employment & Training Program Manager</i>	Attachment F Action

- 6:40 – 7:00 6 **Executive Director**
Review of Draft Diversity, Equity, and Inclusion Commitment Statement Attachment G
Tammy Baney, Executive Director Action
Sienna Fitzpatrick, Community & Economic Dev. Program Coordinator
- 7:00 – 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**