

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

Date: August 4, 2022	Hybrid Virtual/In Person Meeting	Prepared by: D. Hofbauer Reviewed by: T. Baney
<p>COIC Executive Committee Member: Councilor Anthony Broadman, City of Bend; Commissioner Wayne Fording, Jefferson County; Commissioner Jerry Brummer, Crook County</p> <p>COIC Staff: Tammy Baney, Executive Director; Peter Werner, General Counsel; Derek Hofbauer, Outreach and Engagement Administrator; Scott Aycock, Community and Economic Development Director; Chris Ogren, COIC Housing Coordinator</p> <p>Guests: None</p>		
Agenda	Discussion	Action Item
Call to Order	Chair Anthony Broadman called the August 4, 2022, meeting of the COIC Executive Committee to order at 4:35 p.m. A quorum was present.	
Approval of Executive Committee Minutes	Commissioner Wayne Fording moved to approve the minutes from the June 2, 2022 meeting as written; Commissioner Brummer seconded; the motion carried.	Motion: Commissioner Wayne Fording moved to approve the minutes from the June 7, 2022 meeting as written; Commissioner Jerry Brummer seconded; the motion carried.
Agenda Review	<p>Executive Director Tammy Baney provided an overview of the agenda for the Board meeting:</p> <ul style="list-style-type: none"> • Derek Hofbauer, COIC Outreach Engagement Administrator, will present the service story. • No word about public comment at this time. • The June end of year financials will be presented to the board at a later meeting. • Patrick Germick, COIC Loan Officer, will seek the board's approval of three separate loans under the EDA Cares Act. This agenda topic will be moved up during the meeting to ensure a quorum is present for voting. 	

	<ul style="list-style-type: none">• Chris Ogren, CED Housing Coordinator, along with community partners Molly Heiss (NeighborImpact) and Lindsey Stailing (Mosaic Medical) will share information regarding COIC's role with the Homeless Leadership Coalition and Central Oregon Continuum of Care.• Scott Aycock, CED Director, will present information on the CORE3 project related to a facility governance structure and next steps• Executive Director Tammy Baney provided information to the committee about her update, which includes the following topics:<ul style="list-style-type: none">○ COIC bus driver referral and incentive program○ A recent presentation to City Club by Andrea Breault, CET's Transportation Director○ Recent graduations for COIC's Youth Program○ La Pine Frontier Days Lawnmower Race○ Mrs. Brummer becoming the 2022 Pioneer Queen	
Adjourn	Chair Broadman adjourned the meeting of the COIC Executive Committee at 5:10 p.m.	