

Central Oregon Intergovernmental Council  
BOARD AGENDA



Thursday, February 2, 2023  
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/86945913224?pwd=VzZXTUwxbDR6SU1YdTJReDRCWWhEQTO9>

Meeting ID: 869 4591 3224

Passcode: 372039

To dial in by phone: +1 253 215 8782 US

Meeting ID: 869 4591 3224

Passcode: 372039

- |             |   |   |   |
|-------------|---|---|---|
| 5:30 - 5:40 | 1 | <b><u>Call to Order and Introductions</u></b>   |   |
| 5:40 – 5:50 | 2 | <b><u>Service Story</u></b><br><i>Nancy Gilbertson- Teacher, Juvenile Detention Education Program (JDEP)<br/>Deschutes Peace Garden Project</i>   |   |
| 5:50 – 6:00 | 3 | <b><u>Public Comment</u></b>  |   |
| 6:00-6:20   | 4 | <b><u>Administrative</u></b><br>Welcome Board Members for new year<br><i>Tammy Baney, Executive Director</i>  | <b>Attachment A/Action</b>  |
|             |   | Election of Board Leadership  | Attachment A/Action   |
|             |   | Election of Executive Committee Members (if needed)   | Action  |
| 6:25– 6:30  | 5 | <b><u>Consent Agenda</u></b><br>a – Approval of Board Minutes: December 1, 2022<br>b – Fiscal Reports: November 2022<br>c – Department Reports <ul style="list-style-type: none"><li>• CED- December 2022&amp; January 2023</li><li>• CET- November &amp; December 2022</li><li>• Youth- January 2023</li><li>• Adult- December 2022 &amp; January 2023</li></ul> | <b>Action/Attachments B-D</b><br>Attachment B<br>Attachment C<br>Attachment D |
|             | 6 | <b><u>Program Updates</u></b>   |   |

6:30 – 7:05

Community and Economic Development & Loans

Request for Approval of Loan  
*Patrick Germick, Loan Officer*

Attachment E  
Action

Loan Committee Appointments  
*Patrick Germick, Loan Officer*

Attachment F  
Action

CORE3 IGA Update  
*Scott Aycock, Community and Economic Development Director*

Informational Item

Consideration of Appointment of CORE3 Member to the  
COIC Budget Committee  
*Scott Aycock, Community and Economic Development Director*

Attachment G  
Action

7:05-7:20

7

Executive Director

Workforce Housing Pilot  
*Tammy Baney, Executive Director*

Attachment H  
Action

COIC Updates  
*Tammy Baney, Executive Director*

7:20 – 7:30

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.*

9 Adjourn