

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, March 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=VzZXTUwxbDR6SU1YdTJReDRCWWhEQT09>

Meeting ID: 869 4591 3224

Passcode: 372039

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

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5:30 - 5:40	1	<u>Call to Order and Introductions</u>	
5:40 – 5:45	2	<u>Service Story</u> Adult Education and Training Service Story <i>Matthew Romero, Adult Employment Counselor</i>	
5:45 – 5:50	3	<u>Public Comment</u>	
5:50– 5:55	4	<u>Consent Agenda</u> a – Approval of Board Minutes: February 2, 2023 b – Fiscal Reports: December 2022 & January 2023 c – Department Reports <ul style="list-style-type: none">• CED- February 2023• CET- January 2023• Youth- February 2023• Adult- February 2023	Action/Attachments A-C Attachment A Attachment B Attachment C
5:55-6:05	5	<u>Administrative</u> <u>Fiscal</u> Budget Committee for 2023/2024 <i>Michelle Williams, Fiscal Manager/ Deputy Director</i> Budget Calendar for 2023/2024 <i>Michelle Williams, Fiscal Manager/ Deputy Director</i>	Action/Attachment D-E Attachment D Action Attachment E Action

6:05 – 6:35	6	<u>Program Updates</u>	Action/Attachments F-G
6:05 – 6:35		<u>Community and Economic Development & Loans</u>	
		CEDS Strategy Committee Appointment <i>Scott Aycock, Community and Economic Development Director</i>	Attachment F Action
		Dues Request for RCB and CRD Programs <i>Scott Aycock, Community and Economic Development Director</i>	Attachment G Action
6:35 – 6:55	7	<u>Executive Director</u>	Information
		Governor’s Executive Order No. 23-02; Declaring Homelessness State of Emergency- COIC Lead/Convening Role <i>Tammy Baney, Executive Director</i>	Information
		COIC Updates	
		Strategic Plan <i>Tammy Baney, Executive Director</i>	Information
6:55 – 7:10	8	<u>Regional Round Table</u>	
	9	<u>Other Business/Announcements</u>	Attachments H
		News Article in the Bulletin- Jan. 28, 2023 Annual Homelessness Count Anticipating Increases, More Accuracy	Attachment H
		<i>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 5time 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.</i>	
	9	<u>Adjourn</u>	