

**Central Oregon Intergovernmental Council
Board Meeting Minutes**

Date: March 2, 2023	Hybrid Virtual/In Person Meeting	Prepared by: K. Banner Reviewed by: T. Baney
<p>COIC Board Committee Members: Councilor Mike Riley, City of Bend; Commissioner Jerry Brummer, Crook County; Commissioner Anthony DeBone, Deschutes County; Councilor Gabriel Soliz, City of Madras; Councilor Susan Cobb, City of Sisters; Commissioner Wayne Fording, Jefferson County; Councilor Raymond Law, City of Prineville; Councilor David Beck, City of Culver; Tim Deboodt, Crook County; James Lewis, Deschutes County; Jay Patrick, Deschutes County; Councilor Clifford Evelyn, City of Redmond</p> <p>COIC Staff: Michelle Williams, Deputy Director and Fiscal Services Manager; Scott Aycock, CED Director, Patrick Germick, CED Loan Officer; Andrea Breault, COIC Transportation Director, Kimberly Banner, Executive Coordinator; Hannah Bullock, HR Manager; Matthew Romero, Employment Counselor; Sienna Fitzpatrick, Program Coordinator; Derek Hofbauer, Outreach and Engagement</p> <p>Guests: Cheyenne Purrington; Lynn Connelley</p>		
Agenda	Discussion	Action Item
Call to Order	Chair Anthony DeBone called the meeting to order at 5:30 pm.	
Service Story	Matthew Romero shared a story about a person in the Bethlehem Inn Ready to Hire Program. They helped with resumes, job leads, and provided courses for her development. They were able to help her find a job as a caretaker right before Christmas that was out of town. She now is working, has stable housing, and able to save money to visit family.	
Public Comment	Lynn Connelley came to talk about expanding services in Bend to include the Southeast side of town. She talked about the impacts that the expanded services will have on her family and the public. CET Transportation Director Andrea Breault talked about the expanded services that are coming soon to resolve the lack of transportation in that area.	
Consent Agenda	The consent agenda, including the minutes from the February 2nd, 2023, Board of Directors meeting, was motioned to approve by Jay Patrick, seconded by Councilor Gabriel Soliz, and approved unanimously by the board.	Motion: The consent agenda, was approved. Jay Patrick motioned, and Councilor Gabriel Soliz seconded; the motion

		passed unanimously by the Board.
Administrative	The Budget Committee for 2023/2024 and the Budget Calendar were presented by Michelle Williams, Deputy Director and Fiscal Manager. There was a public notice sent out to request a new member to be added to the budget committee. Councilor Susan Cobb was motioned to approve the Budget Committee and Budget Calendar, seconded by Councilor Mike Riley, and approved unanimously by the board.	Motion: Councilor Susan Cobb motioned to approve the budget committee and the budget calendar, and Councilor Mike Riley seconded; the motion passed unanimously.
Program Update	<p>Community and Economic Development & Loans-</p> <p>CEDS Strategy Committee Appointment- Scott Aycock, Community and Economic Development Director and Sienna Fitzpatrick, Program Coordinator talked about the CEDS (Comprehensive Economic Development Strategy) Committee Appointment needed and what it is. They are requesting members to join the committee. Councilor Susan Cobb asked to join the committee. Councilor Gabriel Soliz motioned to approve the CEDS Strategy Committee Appointment, it was seconded by Councilor Susan Cobb, and approved unanimously by the board.</p> <p>Dues Request for RCB and CRD Programs- Scott Aycock, Community and Economic Development Director, asked the board to approve a \$20,000.00 increase in jurisdictional dues for the RCB and CRD Programs. The request for \$20,000.00 in dues for the RCB and CRD Programs motioned to approve the dues by Jay Patrick, seconded by Councilor Susan Cobb, and approved unanimously by the board.</p>	<p>Motion: Councilor Susan Cobb motioned to approve the CEDS Strategy Committee Appointment. Councilor Gabriel Soliz seconded, and the motion passed unanimously.</p> <p>Motion: Jay Patrick motioned to approve the Due request for \$20,000.00 for the RCB and CRD Programs staffing costs. Councilor Susan Cobb seconded, and the motion passed unanimously.</p>
Executive Director Update	Governor’s Executive Order No. 23-02; Declaring Homelessness State of Emergency- COIC Lead/Convening Role, Scott Aycock, Community and Economic Development Director, explained what the goals of the executive order are, the steps that will happen throughout the process, and the role that COIC will play as facilitator. There was conversation by James Lewis about working to change the land use laws as a way to help address homelessness.	

	Strategic Plan- Michelle Williams, Deputy Director and Fiscal Manager, talked about COIC's upcoming strategic plan. We will have our consultant coming to the next board meeting to provide an update.	
Roundtable	No roundtable conversations happened.	
Adjourn	Chair DeBone adjourned the meeting at 7:18 p.m.	