

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, April 6th, 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

Meeting ID: 869 4591 3224

Passcode: 372039

- | | | | |
|-------------|---|---|---|
| 5:30 - 5:40 | 1 | <u>Call to Order and Introductions</u> | |
| 5:40 – 5:45 | 2 | <u>Service Story</u>
<i>Stephanie Franklin, Teacher for Youth Education</i> | |
| 5:45 – 5:55 | 3 | <u>Public Comment</u> | |
| 5:55– 6:00 | 4 | <u>Consent Agenda</u>
a – Approval of Board Minutes: March 2, 2023
b – Fiscal Reports: February 2023
c – Department Reports <ul style="list-style-type: none">• CED- March 2023• CET- March 2023• Youth- March 2023• Adult- March 2023 | Action/Attachments A-C
Attachment A
Attachment B
Attachment C |
| 6:00-6:05 | 5 | <u>Administrative</u>
Appointment of CORE3 Executive Committee Member
to the COIC Budget Committee
<i>Tammy Baney, Executive Director</i> | Action/Attachment D
Action |
| 6:05 – 6:25 | 6 | <u>Program Updates</u> | Information |
| 6:05 – 6:25 | | <u>Community and Economic Development & Loans</u> | |

Governor's Executive Order No. 23-02; Declaring Homelessness State of Emergency
Michelle Williams, Deputy Director/Fiscal Manager; Tammy Baney, Executive Director

Attachment E
Information

6:25 – 7:20

7

Executive Director

Strategic Plan

Tammy Baney, Executive Director

Jillian Taylor, Jillian Taylor Consulting

Attachment F
Information

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 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.

9

Adjourn