

**Central Oregon Intergovernmental Council
Board Meeting Minutes**

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| Date: April 6 th , 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 Cathi Van Damme, City of La Pine; Councilor Christy Abbe, City of Metolius; Chris Piper, Deschutes County</p> <p>COIC Staff: Tammy Baney, Executive Director; Michelle Williams, Deputy Director, and Fiscal Services Manager; Andrea Breault, COIC Transportation Director, Kimberly Banner, Executive Coordinator; Hannah Bullock, HR Manager; Derek Hofbauer, Outreach and Engagement; Patrick Jordan, Youth Education Manager; Stephanie Franklin, Youth Education Teacher</p> <p>Guests: Tom Choquette, Bill Peters, Jillian Taylor</p> | | |
| Agenda | Discussion | Action Item |
| Call to Order | Chair Anthony DeBone called the meeting to order at 5:32 pm. | |
| Service Story | Stephanie Franklin, a youth education teacher talked about a youth that wanted to get his GED/ Diploma. He was able to go from 4.75 credits to 20.25 credits towards his GED. 14.50 credits were earned in our COIC youth program. He now has his GED and is doing well. | |
| Public Comment | <p>Andrea Breault, COIC Transportation Director recognized MTM Driver Bill Peters for the heroic act of saving a client's life while on a CET bus. The person is in ICU now and is making improvements.</p> <p>Louis Capozzi, Board Chair for the Council on Aging wanted to invite people to join the Board for the Council on Aging for Central Oregon. He shared information about what the program does and hopes that the information can be shared with others. They would love to have more people involved in the community.</p> | |
| Consent Agenda | The consent agenda, including the minutes from the March 2nd, 2023, Board of Directors meeting, was motioned to approve by Commissioner Jerry Brummer, seconded by Jay Patrick, and approved unanimously by the board. | Motion: The consent agenda, was approved. Commissioner Jerry |

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| | | Brummer motioned, and Jay Patrick seconded; the motion passed unanimously by the Board. |
| Administrative | Executive Director Tammy Baney presented Chief Jeffery Blake as the CORE3 member to be appointed to the Budget Committee. The Board had approved adding a member of the CORE3 committee to the Budget Committee, and the CORE3 team has presented Chief Jeffery Blake as that representative. Executive Tammy Baney asked the Board to approve this appointment. It was motioned to approve by Commissioner Jerry Brummer, seconded by Councilor Susan Cobb, and approved unanimously by the board. | Motion: Commissioner Jerry Brummer motioned to approve the budget committee member, and Councilor Susan Cobb seconded; the motion passed unanimously. |
| Program Update | Community and Economic Development & Loans- Executive Director Tammy Baney talked about the Governor's Executive Order No. 23-02; Declaring Homelessness State of Emergency- COIC Lead/Convening Role, and provided status updates. The exact amount of funding is unknown at this time. We are currently in phase 3. We are working on creating an application process for the projects, setting up grants/application review subcommittee, defining regional funding priorities, and administering funding. There was conversation about what happens to any extra money if there is extra, and how it can be used in the future. | |
| Executive Director Update | Strategic Plan- Executive Director Tammy Baney introduced Jillian Taylor with Jillian Taylor Consulting. Executive Director Tammy Baney provided an explanation of our first strategic plan and the efforts that have been made to move forward to a new strategic plan. Jillian Taylor talked about the research she has done which included individual interviews, staff survey, 2 board survey's, comparison of reports and date, and provided updated recommendations. Themes were discussed that came from the interviews. Insight was shared from the surveys. Based on the survey's, the top strategic priorities were discussed so that we can identify any gaps that may need to be considered as we create the new strategic plan. The Board establish an ad hoc strategic plan committee to discuss the COIC strategic plan, including the mission statement, values, and what the top priorities should be based on the feedback from the Board. The presentation will be sent to the Board for review, along with an overview of the strategic planning committee commitment, and request for involvement. | |
| Roundtable | Chair Anthony DeBone asked the Board to bring information on an event in their area to share with the group at the next meeting. | |
| Adjourn | Chair DeBone adjourned the meeting at 7:37 p.m. | |

