



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, December 6, 2018 5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

1. Call to Order and Introductions

2. Public Comment

3. Consent Agenda (A)

- a. Approval of Board Minutes: September 6, and Sept 11, 2018 (A) Attachment A
- b. Financial Report: October, 2018 (A) Attachment B
- c. Staff Report: December, 2018 (A) Attachment C
- d. Cascades East Transit Monthly Management Report: October, 2018 (A) Attachment D
- e. Cascades East Ride Center Monthly Management Report: October, 2018 (A) Attachment E

4. Administrative

- a. Oregon Transit Association Appointment (A)
Karen Friend, Executive Director
- b. Central Oregon Area Commission on Transportation Appointment (A)
Karen Friend, Executive Director

5. Program Updates

- a. Approval of Youth Policies (A) Attachment F
Josh Lagalo, WIOA-Youth Education and Training Program Manager
- b. Approval of Adult Policies (A) Attachment G
Penny Newton, Adult WorkSource Program Manager
- c. Rural Equitable Economic Development Project Dues Request (A) Attachment H
Janel Ruehl, Community and Economic Development Program Coordinator
- d. US Census Participant Statistical Areas (PSAP) Program Dues Request (A) Attachment I
Scott Aycock, Community and Economic Development Program Manager
- e. 2019 Regional Transit Master Plan Project Dues Request (A) Attachment J
Andrea Breault, Senior Transit Planner

6. Executive Director Report

7. Regional Round Table

8. Other Business/Announcements

9. Adjourn