

## Board Meeting Agenda

**Tuesday, July 17, 2018 \* 10:00 AM – 12:00 PM (PDST)**

**Eastern Oregon Telecom, 2180 SE Kelli Blvd, Hermiston OR 97838**

### By Video Conference Zoom Meeting Link:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/900849920> **PSW: summer2018**

Or **iPhone** one-tap: US: +16468769923, 900849920# or +16699006833, 900849920#

Or **Telephone**: Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833

**Meeting ID: 900 849 920**

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<b>10:00 AM:</b>	Convene & Introductions	Susie Cederholm, Chair
<b>10:10 AM:</b>	<b>Action Item:</b> Approval of Draft Agenda	Susie Cederholm, Chair
<b>10:15 AM:</b>	<b>Action Item:</b> Approval of Consent Agenda	Susie Cederholm, Chair
	<ul style="list-style-type: none"> <li>• Policy Revision: A-007, Travel &amp; Business Reimbursement</li> <li>• 01/09/2018 Draft Minutes</li> <li>• Director's Report</li> </ul>	
<b>10:25 AM:</b>	2018-19 EOWB Budget	Sheri McDonald, Controller
<b>10:40 AM:</b>	Regional Economic Overview	Chris Rich, OED
<b>11:00 AM:</b>	LaunchPath	Christina van der Kamp
<b>11:20 AM:</b>	Advance Manufacturing Partnership	Steve Lyon
<b>11:30 AM:</b>	Rapid Response <del>Hermiston Foods &amp;</del> Boise Cascade Updates	<del>Tara Bishop, CAPCO</del> Eric Labonte, TEC
<b>11:40 AM:</b>	Working Together	Bill Rosholt, ED EOWB
<b>11:45 AM:</b>	Words from the Chair	Susie Cederholm, Chair
<b>11:50AM:</b>	Elections	Susie Cederholm, Chair
<b>12 Noon:</b>	Public Comment/ Good of the Order	Susie Cederholm, Chair
<b>12:05 PM:</b>	Lunch & Tour of Eastern Oregon Telecom	
<b>1:20 PM:</b>	<b>Boardman Manufacturing Tour, Boardman OR</b>	Debbi Radie
<b>2:20 PM:</b>	Adjourn	