

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

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