

**Board Meeting Agenda
 Tuesday, October 10, 2017
 10:00 a.m. – 12:00noon PDST**

By Video Conference

Zoom Meeting Link: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/735240504>

10:00 AM: Call the meeting to order..... Susie Cederholm, Chair
 Introductions

ACTION ITEMS

10:05: Approval of Draft Agenda..... Susie Cederholm, Chair
 10:10: Discussion and Approval of Consent Agenda..... Susie Cederholm, Chair
 Minutes of July 11th & Approved Agenda
 Policy Revisions: EOWB# P-006 Youth Services
 EOWB# P-007 Priority of Service

INFORMATIONAL

10:20: Financial Report Sheri McDonald, Controller
 10:30: Board Assessment..... Shalee Hodgson, OED System Alignment Manager
 10:40: Regional Infrastructure Fund Courtney Warner-Crowell, Regional Solutions Coor.
 10:50: Regional Trends Chris Rich, Easter Oregon Regional Economist
 11:00: Public Comment/ for the good of the group/ Adjourn

Next meeting: January 9th at 10:00am ... ZOOM Video conference