**East Cascades Works**

**Executive Committee Meeting Agenda Jan. 9, 2019 from 12:30pm-2:30pm**

*Call in 1-971-337-0147 code 5464794*

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | **Lead** | **Time** | **Description** |
| Consent Agenda | Wally | 12:30pm | * Approve minutes from 12/12/18 Executive Committee meeting. *Vote required* |
| Motion: |
| Tax Returns | Jamie | 12:35pm | * Discuss Draft 990 and Oregon CT-12 tax forms |
| Actions: |
| January Board meeting | Heather | 12:50pm | * Discuss Board meeting agenda * Review plan for discussion re Strategic Plan |
| Actions: |
| Construction LOI | Jessica | 2:00pm | * Discuss Construction Letter of Interest Contract Award |
| Actions: |
| KCEDA Economic Development Project | Julie Matthews | 2:10pm | * Julie Matthews to present info re KCEDA’s economic development project (via phone) |
| Actions: |
| Updates | All | 2:20pm | * Share any relevant updates |
| Actions: |
| Attachments:   * Meeting minutes from 12/12/18 meeting * Tax forms * Workforce and Economic Info section of Strategic Plan * KCEDA letter | | | |