



OREGON COUNCIL on PROBLEM GAMBLING

**BOARD OF DIRECTORS**  
**Monday, February 24, 2020**  
**Strategic Planning / Budget Working Meeting**  
**AGENDA**

Oregon Restaurant & Lodging Association – Conference Room  
8565 SW Salish Lane, Suite 120 | Wilsonville, OR 97070

- 1. Strategic Plan:**
  - Expectations
  - Discussion / review of 2018 process
  - Moving strategy map from 1.5 to 2.0
  - Fleshing out next steps
  
- 2. FY 20 Budget:**
  - Financial statement
  - FY 20 budget draft proposal
  
- 3. Discussion:**
  - BOD practices for advocacy-related issues
  - BOD preference for OCPG file sharing