



OREGON COUNCIL on PROBLEM GAMBLING

ANNUAL BOARD MEETING AGENDA
Thursday January 23, 2020 10:00 – 11:30AM
ANNUAL MEETING

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

1. Call to Order (Coe)
2. Introduction of new Board member (Coe)
3. Welcome of new Executive Director (Coe)
4. Public Comment (Coe)
5. Review Proposed Agenda (Coe)
6. Elections (Hynes):
 - a. Directors:
 - i. Nyquist to the first of two additional three-year terms
 - ii. Williams to the last three-year term
 - iii. Motion and Vote
 - b. Officers:
 - i. Slate: Coe as Chair, Shaw as Secretary, Marotta as Treasurer
 - ii. Nomination from the floor
 - iii. Motion and Vote
7. Review Minutes of November 19, 2019 (Shaw)
8. Old Business:
 - a. Board Member Update (Hynes)
 - b. Brief Financial Update (Hynes/Marotta)
9. New Business:
 - a. OCPG Operational Updates/Requests (Hynes)
 - b. Research Institute Concept (Coe)
 - c. Strategic Plan (Coe/Hynes)
 - d. Problem Gambling Awareness Month (Hynes)
10. Legislative Updates (All)
11. Call for New Business/Future Agenda Items (Coe)
 - a. Overview of Workforce Development Contract (Coe)
 - b. Strategic Plan (continued)
12. Next Regular Meeting: March 26, 2020 10:00 – 11:30 | *Location to be determined*
13. Adjournment (Coe)