

# OCPG BOARD MEETING AGENDA

**Thursday April 9, 2020 10:00 – 11:30AM**

Rescheduled from March 19, 2020

Remote [: https://www.gotomeet.me/OregonCouncil](https://www.gotomeet.me/OregonCouncil) 646.749.3122 Access Code: 600-860-245 (audio pin 33#)

1. Call to Order (Coe)
2. Public Comment (Coe)
3. Review Proposed Agenda (Coe)
4. Directors discussion/election (Hynes):
   1. Ex Officio: Sharon Williams
   2. Candidate: Kitty Martz
5. Review Minutes of January 23, 2020 (Shaw)
6. Old Business:
   1. Brief Financial Update (Hynes/Marotta)
7. New Business:
   1. OCPG Bylaws (Coe/Hynes)
   2. Research Institute Concept (Coe)
   3. Bank account: Investment discussion (All)
8. Legislative Updates (All)
9. Informal Reports & Updates as Necessary
10. Call for New Business/Future Agenda Items (Coe)
    1. Overview of Workforce Development Contract (Coe)
    2. Strategic Plan (continued)
11. Next Regular Meeting: May 28, 2020 10:00 – 11:30 Location to be determined.
12. Adjournment (Coe)

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*The Oregon Affiliate of the National Council on Problem Gambling*