

OCPG BOARD MEETING AGENDA
Tuesday, June 9, 2020 10:00 – 11:30AM

Remote : <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. Review Minutes of April 9, 2020 (Shaw)
5. Old Business:
 - a. Financial update (Hynes/Marotta)
 - b. FY21 strategic plan and budget (Hynes)
6. New Business:
 - a. Virtual sporting events (Marotta)
 - b. Advocacy protocol (Coe/Hynes)
 - c. COVID and responsible gambling guidelines
7. Legislative Updates (All)
8. Informal Reports & Updates
- Fall Conference
9. Call for New Business/Future Agenda Items (Coe)
 - a. Overview of Workforce Development Contract (Coe)
 - b. Strategic Plan (continued)
10. Next Regular Meeting: TBD
11. Adjournment (Coe)

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The Oregon Affiliate of the National Council on Problem Gambling