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)