OCPG BOARD MEETING AGENDA  
Tuesday, July 28, 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 June 9, 2020 (Shaw)

5. Old Business:
   a. Financial Update (Hynes/Marotta)
   b. Strategic plan final draft update (Hynes)

6. New Business:
   a. Bylaws update – voting protocol (Hynes) - VOTE
   b. Advocacy protocol discussion (Coe/Hynes)
   c. COVID-19 round table discussion
   d. Fundraising discussion

7. Legislative Updates (All)

8. Informal Reports & Updates

9. Call for New Business/Future Agenda Items (Coe)
   a. Overview of Workforce Development Contract (Coe)

10. Next Regular Meeting: TBD

11. Adjournment (Coe)

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The Oregon Affiliate of the National Council on Problem Gambling