

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)