

# OCPG BOARD MEETING AGENDA

**Regular Meeting   
Tuesday, March 2, 2021 | 10:30 AM – 12:00 PM**

Remote <https://us02web.zoom.us/j/82105644229>

Dial in: (253) 215-8782

1. Call to Order (Coe)
2. Public Comment (Coe)
3. Review Proposed Agenda (Coe)
4. Review Minutes of September 24, 2020 (Shaw)
5. Elections (Hynes):
   1. Directors:
      * Jason Brandt
      * Stacy Shaw
      * Motion and vote
   2. Officers:
      * Slate: Coe as Chair; Shaw as Secretary; Marotta as Treasurer
      * Nomination from the floor
      * Motion and vote
6. Old Business:
   1. Financial Update (Hynes/Marotta)
   2. OCPG updates (Hynes)
7. New Business:
   1. Legislative Updates (All)
   2. Strategic Plan (Hynes)
      * High-level revisions
      * Development of a logic model
      * Staff and board involvement
   3. Budget discussion (Coe)
   4. Recruitment & Revenue Committee Report (Coe/Hynes)

1. Informal Reports & Updates
2. Call for New Business/Future Agenda Items (Coe)
   1. Overview of Workforce Development Contract (Coe)
3. Upcoming Meetings:

* March 2, 2021
* May 4, 2021
* July 6, 2021
* September 7, 2021
* November 2, 2021

1. Adjournment (Coe)