

# 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)