

OCPG BOARD MEETING AGENDA
Regular Meeting
Tuesday, May 4, 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 March 2, 2021 (Martz)
5. Old Business:
 - a. Financial Update (Hynes/Marotta)
 - b. Problem Gambling Awareness Month (Hynes)
6. New Business:
 - a. Directors Conflict of Interest Policy
 - b. PG Research Agenda Updates (Coe/Marotta?)
 - c. Legislative Updates (All)
 - d. E.D. Discussion
 - e. Integration Project
 - f. Revisiting Meeting Times
7. Informal Reports & Updates
8. Call for New Business/Future Agenda Items (Coe)
 - a. Overview of Workforce Development Contract (Coe)
9. Upcoming 2021 Meetings:
 - July 6, 2021
 - September 7, 2021
 - November 2, 2021
10. Adjournment (Coe)