

# OCPG BOARD MEETING AGENDA

**Regular Meeting   
Tuesday, September 7, 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 4, 2021 (Martz)
5. Old Business:
   1. Financial Update (Parziale/Marotta)
6. New Business:
   1. ED Onboarding
   2. Roles/Voting Rights of State Agencies on Board (Martin)
   3. Strategic Plan Action Items (Parziale)
   4. Research Concept Paper History/ Progression (Parziale)
   5. Website (Parziale)
   6. Legislative Updates (All)
   7. Revisiting Meeting Times
7. Informal Reports & Updates
8. Call for New Business/Future Agenda Items (Coe)
9. Upcoming 2021 Meetings:

* November 2, 2021

1. Adjournment (Coe)