

COIC CET Funding Committee Meeting
Friday, November 1, 2013
9:00 to 11:00 AM
Redmond City Hall - Conference Room A
716 SW Evergreen, Redmond

Agenda

1. Welcome and Introductions **(9:00)**
Alan Unger, Committee Co-Chair

2. Committee Business and Updates **(9:10)**
Alan Unger, Committee Co-Chair
 - a. Meeting Minutes – October 18 **Attachment A**
 - b. Outreach Update
 - c. Local Bond Expiration Date Update **Handout**
 - d. ORS 190.083 Legislative Fix Update

3. Review/Refine Draft Committee Recommendations **(9:30)** **Attachment B**
Scott Aycock, COIC Interim Community Development Manager
 - a. Governance/Geography
 - b. Level of Service
 - c. Private, Non-Profit and Agency Partnerships
 - d. Outreach/Engagement and Marketing
 - e. Dedicated Local Funding Tools

4. Summary and Action Items **(10:50)**
Scott Aycock

5. Adjourn **(11:00)**

Meeting Goals:

- ***Revise and refine concepts for draft COIC Board recommendations***