

COIC CET Funding Committee Meeting
Friday, November 15, 2013
9:00 to 11:00 AM
Redmond City Hall - Conference Room A
716 SW Evergreen, Redmond

Agenda

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

2. Committee Business and Updates **(9:10)**
Jason Carr, Committee Co-Chair
 - a. Meeting Minutes – November 1 **Attachment A**
 - b. ORS 190.083 Legislative Fix Update
 - c. Review Service Cost Estimates by Community **Handout**

3. Develop Dedicated Local Funding Source Recommendations **(9:30)** **Attachment B**
Scott Aycock, COIC Interim Community Development Manager

4. Review/Refine Draft Committee Recommendations **(10:15)** **Attachment C**
Scott Aycock, COIC Interim Community Development Manager
 - a. Outreach/Engagement and Marketing
 - b. Revised Governance, Level of Service, Partnerships Recommendations

5. Next Steps/Actions **(10:50)**
Andrew Spreadborough, COIC Executive Director

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

Meeting Goals:

- *Revise and refine concepts for draft COIC Board recommendations*
- *Achieve agreement on draft recommendations*