



## Oregon Growth Board Meeting

Tuesday, January 19, 2016

1:00 pm–4:00 pm

One World Trade Center  
121 SW Salmon St, Suite 205  
Portland, OR 97204  
Round Up Room

### AGENDA

Time	Item	Presenter
1:00 pm–1:15 pm	<b>Welcome, Introductions &amp; Minutes</b>	Co-Chair Langelier
1:15 pm–1:45 pm	<b>Staffing &amp; Board Updates</b> <ul style="list-style-type: none"><li>• Position Description Review</li></ul>	Heather Stafford
1:45 pm–2:30 pm	<b>Side Letter Legislative Strategy</b> <ul style="list-style-type: none"><li>• Education Stability Fund Memo</li></ul>	Co-Chair Langelier
2:30 pm–3:00 pm	<b>OGB Pipeline Update</b>	Jon Finney, CTC
3:00 pm–3:15 pm	<b>Pre-institutional Application</b>	Jon Finney, CTC
3:15 pm–3:45 pm	<b>Board Development &amp; Operations</b>	Co-Chair Langelier
3:45 pm–4:00 pm	<b>Other Business</b> <ul style="list-style-type: none"><li>• February fund presentation meeting</li><li>• Legislative Lunch &amp; Learn</li><li>• Public Comment</li><li>• <b>Next Meeting:</b> March 16, 2016, 1:00pm; WTC</li></ul>	Chair

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Heather Stafford](#) at (503) 319–4839.