



Oregon Growth Board Meeting

Monday, May 9, 2016

1:00PM–4:00PM

**Treasury Tigard Office
16290 SW Upper Boones Ferry Road
Tigard, OR 97224**

Mount Hood Conference Room

Call in number 888-808-6929/Access code 547530

AGENDA

Time	Item	Presenter
1:00 pm–1:15 pm	Welcome, Introductions & Minutes	Co-Chair Langelier
1:15 pm–1:25 pm	Public Comment Period	Co-Chair Langelier
1:25 pm–2:00 pm	Director's Report <ul style="list-style-type: none">• 1st month in review and looking forward• Board governance and practices	Nate Wildfire Co-Chair Moss
2:00 pm–2:20 pm	4Q 2015 OGB Performance Summary 4Q 2015 Portfolio Fund Summaries OGA Investment Pipeline (Inst/Pre-Inst)	Jon Finney, CTC
2:20 pm–2:40 pm	Udata Partners V Presentation	Jon Seeber, James Socas
2:40 pm–2:55 pm	Udata Partners V board discussion <ul style="list-style-type: none">• Investment profile	Co-Chair Langelier Jon Finney, CTC
2:55 pm–4:00 pm	Other Business <ul style="list-style-type: none">• Next Meeting: June 22, 2016 1:00 pm Treasurer Conference Room, Tigard	Co-Chair Langelier
4:00 pm	Adjourn	Co-Chair Langelier

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: [Nate Wildfire](#) at (503) 349-5342.