



Oregon Growth Board Meeting

Monday, July 18, 2016

1:00PM–4:00PM

**Zapproved, Inc. Offices
1414 NW Northrup St #700
Portland, OR 97209**

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">• Portfolio allocation snapshot round 2• Administrative rules review/approval | Nate Wildfire Wildfire/Langelier |
| 2:00 pm–2:20 pm | OGA Investment Pipeline (Inst/Pre-Inst) | Jon Finney, CTC Nate Wildfire |
| 2:20 pm–2:40 pm | Goode Partners presentation | |
| 2:40 pm–3:10 pm | Goode Partners board discussion <ul style="list-style-type: none">• Investment profile | Co-Chair Langelier Jon Finney, CTC |
| 3:10 – 3:25 pm | BVC Social Impact presentation | Nate Wildfire |
| 3:25 – 3:40 pm | BVC Social Impact discussion | Co-Chair Langelier |
| 3:40 pm–4:00 pm | Other Business <ul style="list-style-type: none">• Determine September Mtg date | 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.