



Oregon Growth Board Meeting

Wednesday, September 21, 2016

1:00PM–4:00PM

Bank of the Cascades
Pioneer Tower – 10th Floor
888 SW Fifth Avenue

Portland, OR

Call in number 877-402-9757/Access code 3263277

AGENDA

Time	Item	Presenter
1:00 pm–1:15 pm	Welcome, Introductions & Minutes	Co-Chair Moss
1:15 pm–1:25 pm	Public Comment Period	Co-Chair Moss
1:25 pm–1:45 pm	OGA Performance Summary OGA Fund Updates	Jon Finney, CTC
1:45–2:05 pm	K1 presentation	
2:05–2:30 pm	K1 board discussion Investment profile	Co-Chair Moss Jon Finney, CTC
2:30 pm–2:45 pm	Annual Economic Development report	Jon Finney, CTC
2:45 pm–3:15 pm	Director's Report <ul style="list-style-type: none">• Portfolio allocation deep dive• Application process review	Nate Wildfire Nate Wildfire
3:15 pm–3:25 pm	Other Business Scheduling next meeting	Co-Chair Moss
4:00 pm	Adjourn	Co-Chair Moss

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.