



Oregon Growth Board Meeting

Monday, December 19, 2016

1:00PM–4:00PM

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR

Roundup Room

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

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	Pipeline Overview <ul style="list-style-type: none">• Capital Scan• Portfolio Allocation Review• OGA and OGF Pipelines	Nate Wildfire
2:00 pm–2:25 pm	OGF Investment Possibility & Investment Approval Form update	Nate Wildfire
2:25 pm–2:40 pm	Re-capitalizing the Oregon Growth Fund	Chris Harder
2:40 pm–3:00 pm	CTC Reports	Jon Finney, CTC
3:00 pm–3:15 pm	Financial Reports	Jenny Wilfong
3:15 pm–3:25 pm	Other Business <ul style="list-style-type: none">• Calendar for Year• Strategic Planning Session• Public Documents• Capital Scan Release Event–Jan 11, 2017	Co-Chair Langelier/Wildfire
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.