



## Oregon Growth Board Meeting

**Thursday, January 26, 2017**

**1:00PM–2:00PM**

**Call in meeting – conference only**

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

### **AGENDA**

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
1:00 pm–1:10 pm	<b>Welcome, Introductions &amp; Minutes</b>	Co-Chair Langelier
1:10 pm–1:15 pm	<b>Public Comment Period</b>	Co-Chair Langelier
1:15 pm–1:25 pm	<b>Investment Pipeline Overview</b>	Nate Wildfire
1:25 pm–1:50 pm	<b>Annual Report Presentation</b>	Nate Wildfire
1:50 pm–2:00 pm	<b>Working Group Check-in/Strategic Planning</b>	Nate Wildfire
	<b>Adjourn</b>	Co-Chair Langelier

#### Notes:

- New Capital Scan Release date is 1/31/17 – 4:30-6:30 – Hotel Eastlund in Portland
- Strategic Planning session will be February 21, from 8:30 – 11:30, location TBD – board meeting to follow in afternoon

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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.