SOELS Governance Council

September 21, 2021
2:30-4:30 p.m.

Join Zoom Meeting
https://soesd.zoom.us/j/94868124175

Meeting ID: 948 6812 4175
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+(Tacoma)

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| | Agenda Item | Point Person | Time |
|---|---|---|---|
| | Call to Order | Katherine & Geoff, Co-Chairs | |
| | Welcome and Greetings | Katherine & Geoff, Co-Chairs | 2:30-2:35 |
| A | Additions or changes to the Agenda | Katherine & Geoff, Co-Chairs | 2:35-2:40 |
| A | Approval of minutes from 7-20-2021 | Katherine & Geoff, Co-Chairs | 2:40-2:45 |
| P | Unite Us Update for Southern Oregon | Momone Maley, Unite Us | 2:45-3:15 |
| P | 2021-2023 Budget Review | René | 3:15-3:30 |
| A | Discussion and approval of Hub Investment Priorities for 21-23 | René | 3:30-4:10 |
| D | Governance Council Member Recruitment Update | René | 4:10-4:15 |
| D | Hub staffing and facilities update | René | 4:15-4:30 |
| | Adjournment | | |
| | Next Meeting | October 19, 2021<br>2:30-4:30 p.m. | |

Key: A = Action Item D = Discussion Item P = Presentation