



Oregon Growth Board Meeting

Wednesday, April 26, 2017

1:00 pm–4:00 pm

Zapproved Offices

1414 NW Northrup Street #700

Portland, OR 97209

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–2:05 pm	Pipeline Reports and Portfolio Check-in <ul style="list-style-type: none">• Financials update• OGF Remaining \$ for biennium• OGF Recapitalization update• Pre-institutional check-in• Portfolio update	Nate Wildfire
2:05 pm–2:20 pm	CTC Reports and Updates	Jon Finney
2:20 pm–2:40 pm	Proposal for Audit Compliance	Co-Chair Langelier
2:40 pm–2:55 pm	CDFI loan check-in	Nate Wildfire
2:55 pm–3:05 pm	Other Business <ul style="list-style-type: none">• May meeting = May 23, 2017	Co-Chair Moss/Wildfire
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.