



Oregon Growth Board Meeting

Tuesday, May 23, 2017

1:00PM–4:00PM

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR 97204

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–1:55 pm	OGA Investment Presentation	Women’s VC Fund
1:55 pm–2:15 pm	CTC Report on WVCF & Discussion	Jon Finney/Board
2:15 pm–2:45 pm	OGF funding opportunities discussion	Nate Wildfire
2:45 pm–3:00 pm	Pipeline Check-in – End of biennium <ul style="list-style-type: none">Financials updateOGF Remaining \$ for bienniumPre-institutional check-in	Nate Wildfire
3:00 pm–3:15 pm	Audit compliance proposal	Nate Wildfire
3:15 pm–3:25 pm	Other Business <ul style="list-style-type: none">June meeting: June 22, 2017	Co-Chair Langelier
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.