



## Oregon Growth Board Meeting

**Wednesday, June 13, 2018**

**1:00PM – 4:00PM**

**World Trade Center**

**121 SW Salmon St., Suite 2015**

**Portland, OR 97204**

**Roundup Room**

**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, Public Comment &amp; Minutes</b>	Co-Chair Langelier
1:10 pm–2:30 pm	<b>Investment Presentations, Q&amp;A, Due diligence review</b> <ul style="list-style-type: none"><li>• Oregon Venture Fund (OGA)</li><li>• Potential OGF investments</li></ul>	CTC, OVF, Wildfire
2:30 pm–3:00 pm	<b>Year-end OGA reports/Q1 reports</b>	CTC
3:00 pm–3:15 pm	<b>OGA Consultant Update</b>	Co-Chair Langelier
3:15 pm – 3:25 pm	<b>OGF investment pipeline review</b>	Wildfire
3:25 pm – 3:50 pm	<b>Annual Report</b>	Wildfire
3:50 pm–4:00 pm	<b>Other Business</b>	Co-Chair Langelier
4:00 pm	<b>Adjourn</b>	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.