



Oregon Growth Board Meeting

Tuesday, October 9, 2018

1:00 pm–4:00 pm

Business Oregon

121 SW Salmon St, Suite 205

Portland, OR 97204

Round Up Conference Room

Call in number 1-877-402-757/Access code 3253277#

AGENDA

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions, Public Comment, Minutes	Co-Chair Moss
1:10 pm–1:25 pm	Meketa Onboarding Update/OGA Pipeline	Meketa Invest. Group/Wildfire
1:25 pm–2:15 pm	OGA Investment Presentation/Discussion	Homestead/Meketa
2:15 pm–2:35 pm	OGA Investment Policy Statement	Meketa
2:35 pm–2:45 pm	OGA Economic Development Report	CTC
2:45 pm–3:15 pm	OGF Pipeline Report–potential investment	Wildfire
3:15 pm–3:35 pm	Annual Report Update	Wildfire
3:35 pm–3:25 pm	Other Business	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.