

CWEDD Economic Development Practitioners Meeting

Thursday, April 7

1:30 PM to 3:00 PM

Monroe Community Library – 380 North 5th Street Monroe

You may join the meeting from your computer, tablet or smartphone through:

<https://www.gotomeet.me/CWEDD>

You can also dial in using your phone by calling:

United States: +1 (312) 757-3121

Access Code: 308-817-357

AGENDA

1. **Call to Order and Introductions** **Phil Warnock**
2. **Agenda Review** **Phil Warnock**
3. **Working Group Governance** **Phil Warnock**
The CWEDD Board has discussed the Working Group's governance structure and provided direction. Staff will provide members with the CWEDD Board's direction on governance structure.
4. **Discussion and Recommendation of CEDS Resiliency Appendix J (Attachment 1)** **Seth Sherry**
Bob Parker, University of Oregon Community Service Center Director will share a presentation on the newly developed Comprehensive Economic Development Strategy (CEDS) Appendix J, Economic Resilience Assessment to the CWEDD Board on April 7th, 2016 at 11:00 am. ED Practitioners are invited to attend the CWEDD Board meeting to hear the presentation. ED Practitioners at the 1:30 pm meeting will have an opportunity discuss and give recommendations for this document.

***ACTION:** Recommendation to the CWEDD Board of the CEDS Appendix J, Economic Resilience Assessment*
5. **Discussion of Relevant Projects Staff and Partners are Working On** **All**
This is an opportunity for CWEDD Board members and staff to discuss relevant projects in the area and a time for information sharing.
6. **Next Meeting** **Chair**
7. **Adjournment** **Chair**

The meeting location is accessible to persons with disabilities. Sign language, interpreter services or other accommodations can also be provided by contacting Emma Chavez at least 72 hours prior to the meeting. Emma can be reached at 541-967-8551 (TTY/TTD 711) or echavez@ocwocg.org.