



Board of Directors ~ Regular Meeting
Cowlitz County Event Center
Thursday, August 22, 2019 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. July 25, 2019 Minutes*
 - B. July 2019 Expenditures*
- 4. Action Items**
 - A. Travel Authorization: Matt Roth to National Association of Development Organizations, Annual Training Conference*
- 5. Information Items**
 - A. STEM ESD 112 Letter of Support*
 - B. 2nd Quarter Financial Report*
 - C. Census Complete Count Committee Presentation – Sandi Benbrook-Rieder*
- 6. Executive Director’s Report**
- 7. Executive Committee Report**
 - A. June 27, 2019 Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, September 26, 2019, 12:00 p.m.** ~ Cowlitz County Event Center*

The Cowlitz-Wahkiakum Council of Governments (CWCOG) ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG’s Title VI Program, you may contact the Department’s Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.