



Board of Directors ~ Regular Meeting/Hybrid
Cowlitz Event Center ~ 1900 7th Ave, Longview WA 98632
Video Conferencing ~ Zoom
Thursday, October 27, 2022 ~ 12:00 PM

AGENDA

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
 - A. September 22, 2022 Minutes*
 - B. September Expenditures*
- 4. Action Items**
 - A. Resolution 22-14: 2023 Employer Health Benefit Premium Contribution*
 - B. Establish Nominating Committee
- 5. Information Items**
 - A. 2023 Budget Draft*
 - B. Board of Directors Survey Results
 - C. Industrial Way/Oregon Way Letter of Support*
 - D. State Broadband Office Comment Letter*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
 - A. August 25, 2022 Executive Committee Regular Meeting Minutes*
- 8. Other Business**
- 9. Adjourn**

* Attachment

*Next regularly scheduled meeting: **Thursday, November 17, 2022 12:00 p.m.** due to Thanksgiving Holiday*

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.