

Oregon Fiber Partnership / Link Oregon  
Board of Directors Meeting Agenda



LINK OREGON

May 24, 2019

10:00 am – 12:00 pm

State of Oregon Executive Building

155 NE Cottage St, Salem, OR 97301

Conference Room B

NO.	AGENDA ITEM	PRESENTER	TIME
1	Organizational Formation Steps	John McGuigan, Black Helderline LLP Steve Corbato	10:00 – 10:30
2	Oregon Public Records and Meetings Briefing	Spencer Parsons, Beery Elsner & Hammond, LLP	10:30 – 11:00
3	OSU-OSCIO Intergovernmental Agreement	Steve Corbato	11:00 – 11:10
4	IRS 1023 501c3 Application (action: approval)	Steve Corbato	11:10 – 11:20
5	FY20 Budget (action: approval)	David Barber Ryan Bass	11:20 – 11:40
6	Project Schedule	Ann Andrews	11:40 – 11:50
7	Updates: 1. USDA 2. OCHIN 3. Hiring 4. CENIC	Steve Corbato	11:50 – 12:00