**AGENDA: SPECIAL MEETING**

**Board of Directors** Mid-Willamette Valley Council of Governments

**Tuesday, October 24, 2023**

**3:30 P.M. – 4:00 P.M.**

**Hybrid Meeting – In Person/Zoom Webinar**

MWVCOG Conference Room

100 High Street SE, Suite 200, Salem OR 97301

(Zoom invitations will be sent by separate email) Join Zoom Meeting

 <https://us06web.zoom.us/j/86943301397?pwd=5dMFJME7AGKbgJVdS8I0aeXFWIKog8.1>

Meeting ID: 869 4330 1397

Passcode: 394396

**CONTACT:** Scott Dadson, Executive Director; 503-540-1601

**CHAIR:** Lisa Leno, Confederated Tribes of Grand Ronde

**VICE CHAIR:** Ian Davidson, Cherriots, Salem Keizer Transit District

**A. CALL TO ORDER** –*Lisa Leno, Chair*

**B. INTRODUCTIONS** –*Lisa Leno, Chair*

**C. PUBLIC COMMENT** *(This time is reserved for questions or comments from persons in the audience.)*

**D. CONSENT CALENDAR**

 **Minutes of September 19, 2023, meeting of the Board of Directors***Requested Action: Approve minutes.*

**E. ACTION ITEMS**

 **Packaging and Servicing Professional Services Agreement between CCD Business Development Corp & MWVCOG.**

**J. BOARD DISCUSSION/ROUNDTABLE**

 *This is an opportunity for Board members to introduce subjects not on the agenda and report on happenings in their respective jurisdictions.*

**K. ADJOURNMENT**

**BOARD MEETING: December 19, 2023**

**3:30 p.m. COG Office/Zoom**

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodation to attend this meeting, please contact Linda Hansen, lhansen@mwvcog.org or 503-540-1602 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you.