



**Umpqua Valley Development Corporation
Board Meeting Agenda
October 28, 2019
10:00 am – 11:30 am
Mercy Medical Center, Board Conference Rm.
2700 NW Stewart Pkwy., Roseburg, OR 97471**

1. Welcome and Introductions (10:00 am)
 2. Action: Review and Adoption of By-laws (10:10 am)
 3. Action: Review and adoption of Articles of Incorporation (10:20 am)
 4. Action: Election of Officers (10:30 am)
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Election of Officer to the Board
 5. New Business (10:40 am)
 - a. Officer to the Board Report
 - Administration - Board 101
 - Administration - Secretary of State and IRS Filing
 - Project Update – Southern Oregon Medical Workforce Center
 - Board Work/Meeting Plan
 6. Other Business (11:00 am)
 - a. Karmen Fore, Oregon Solutions
 7. Next Meeting (11:10 am)
 8. Adjournment (11:15 am)
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