



**Umpqua Valley Development Corporation
Board Meeting Agenda
Tuesday, November 12, 2019
2:00 pm – 3:30 pm
Mercy Medical Center, Board Conference Rm.
2700 NW Stewart Pkwy., Roseburg, OR 97471**

1. Call the Meeting to Order (2:00 pm)
 2. Action: Review and Approve Minutes (2:05 pm)
 3. Presentation: ECONW (2:10 pm)
 - a. Adam Domanski, Senior Economist/Project Director, EcoNorthwest
 4. Presentation: Oregon Center for Nursing (2:40 pm)
 - a. Jana Bitton, Executive Director, Oregon Center for Nursing
 - b. Rick Allgeyer, Research Director, Oregon Center for Nursing
 5. Discussion & Potential Action: Pac/West Proposal (3:10 pm)
 - a. Ryan Tribbett, Executive Vice President, Pac/West Communications
 - b. Phil Scheuers, Account Manager, Pac/West Communications
 - c. Questions
 - d. Potential Action: Approval
 6. Next Meeting (3:25 pm)
 7. Adjourn (3:30 pm)
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