

AGENDA
Rogue Valley Council of Governments
Board of Directors

Date: Wednesday, March 22, 2023

Time: 12:00 noon

Location: RVCOG Lewis Conference Room – 155 N 1st Street, Central Point
OR

Zoom <https://us06web.zoom.us/j/89115473421?pwd=ak5aMUIlWW1DSVFES3U0WituL0NMQT09>

Meeting ID: 891 1547 3421 / Passcode: 145909

(408) 638-0968 US (San Jose) / (253) 215-8782 US (Tacoma)

1. **Call to Order / Attendance**.....Chair
2. **Introductions and Comments from Members / Public**.....Chair
3. **Presentation**
 - A. RVMPO and MRMPO Transportation Improvement Program Virtual Open House – Ryan MacLaren, RVCOG Planning Program Supervisor
4. **Action Items** Executive Director
 - A. Resolution 2023-01: Update of Authorized Signers on Agency Safety Deposit Box
 - B. Appointment of Board Members to Budget Committee
5. **Consent Agenda**Chair
 - A. Approve Meeting Minutes from February 22, 2023
6. **Reports** Executive Director
 - A. Director’s Report
7. **Regional Update / Open Air**..... All
8. **Other Business**.....Chair
9. **Agenda Build** All
10. **Next Meeting**.....Chair

The next meeting will be held in on Wednesday, April 26, 2023. Budget Committee meeting to follow.

Adjournment

Questions? Please contact RVCOG at 541-664-6674. If assistance is needed to participate in this meeting, please notify us at least 24 hours prior to the meeting to assist staff in providing reasonable accommodation.