



**Umpqua Valley Development Corporation  
Board Meeting Agenda  
September 29, 2021  
11:00 am – 12:00 pm  
Zoom Video Conference**

<https://us06web.zoom.us/j/84920498898?pwd=L2ZuRWRrYVhkQ2l5dGRSNVp3czFoZz09>

**AGENDA  
Revision 1**

1. Call the Meeting to Order
  2. Action: Review and Approval of June 3, 2021, Minutes
  3. Action: Officers of the Board Elections
  4. Introductions
    - a. Rick Metsger
    - b. Umpqua Community College President Dr. Rachel Pokrandt
  5. Officer to the Board Report
    - a. Discussion: Project Update – Ryan Tribbett
    - b. Discussion: Oregon Solutions Update – Karmen Fore
    - c. Discussion: Project Meetings Update – Linda Samek
    - d. Discussion: External Communications – Rick Metsger
  6. Action: Review & Adoption of Strategic Budget – Ryan Tribbett
  7. Other Business
    - a. Discussion: Roseburg VA Home Update – Nikki Messenger (Added)
  8. Adjournment
-