



**Umpqua Valley Development Corporation  
Board Meeting Agenda  
January 25, 2022  
3:45 pm – 4:45 pm  
Zoom Video Conference**

<https://us06web.zoom.us/j/85705201841?pwd=VThwT3VmZE42RWhIM2Y4UzhWdWMzZz09>

**AGENDA**

1. Call the Meeting to Order
  2. Action: Review and Approval of September 29, 2021, Minutes
  3. Officer to the Board Report
    - a. Discussion: Project Update – Ryan Tribbett
    - b. Discussion: Oregon Solutions Update – Karmen Fore
  4. Other Business
  5. Adjournment
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