I. Introductions, *Maureen Wolf, Chair*

II. Review and adopt agenda, *Maureen Wolf* - ACTION

   Suggested motion: "I move we adopt the agenda as presented."

III. Review year-to-date financial report and projections for 2018-19 year-end, *Chris Davidson* - REPORT

IV. Proposed 2019-20 budget, *Jim Green, Chris Davidson* - REPORT

   A. Overview of revenue and expenses
   
   B. Continued partnership with OASBO and Forecast5
   
   C. Overview of new funding requests
      
      1. Member service option package
      
      2. Remodel costs for OSBA offices (3rd Floor) and other LGC maintenance issues

V. Five-year forecast, *Chris Davidson* - REPORT

VI. Approve, *Maureen Wolf* - ACTION

   A. Member services option package 1: Increase staff FTE by 1.0

      Suggested motion: "I move we approve the proposed addition of the 1.0 new FTE as outlined in the April 18, 2019, memo written by Jim Green to be funded within the requested spending rate percentage of 5.86% (or, with the following changes...)."

   B. Funding request for remodel of OSBA offices (3rd Floor) and other LGC maintenance issues

      Suggested motion: "I move we approve $195,000 to be taken from the unrestricted reserves to be used for the remodeling of OSBA offices, elevator repairs, and maintenance for rental apartments as outlined in the April 18, 2019, memo written by Jim Green (or, with the following changes...)."

   C. Continued partnership with OASBO and Forecast5

      Suggested motion: "I move we approve $500,000 to be taken from the unrestricted reserves to be used in our continuing partnership with OASBO to offset the cost of implementing Forecast5 in districts across Oregon (or, with the following changes...)."

VII. Approve budget, *Maureen Wolf* - ACTION

   Suggested motion: "I move approval of the proposed 2019-20 budget, including the Capital Assets budget."

VIII. Adjourn, *Maureen Wolf, Chair*