

Meeting Agenda

Wednesday, February 26, 2020

1:00 pm – 4:00 pm

Business Oregon

121 SW Salmon Street, Suite 205

Portland, OR 97204

Roundup Room

Call in number: 877-402-9857 / Access code: 3263277#

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Co-Chair
1:10 pm–1:20 pm	Public Comment	Co-Chair
1:20 pm–1:40 pm	Finance Update	Jenny Wilfong
1:40 pm–1:50 pm	Pipeline Review	Meketa Investment Group
1:50 pm–2:30 pm	Village Family Capital Recommendation	Meketa Investment Group
2:30 pm–3:00 pm	OGA Performance Review	Meketa Investment Group
3:00 pm–3:10 pm	HB 4033, Access to Capital	Kate Sinner
3:10 pm–3:30 pm	OGF RFP Update	Ricardo Lopez
3:30 pm–3:50 pm	Insourcing	Co-Chair
3:50 pm–4:00 pm	Adjourn	Co-Chair

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Ricardo Lopez](#) at (503) 480-6301.