

Oregon Innovation Council Meeting

Tuesday, May 14, 2019

1:30 pm–4:00 pm

One World Trade Center

121 SW Salmon Street

Portland, OR 97204

Training Room

Call in number 877-402-9757/Participant code 3263277#

AGENDA

Time	Item	Presenter
1:30 pm–1:45 pm	Welcome, Introductions & Minutes	Chair Jenn Lynch
1:45 pm–2:00 pm	Legislative Update	Kate Sinner, Nick Batz
2:00 pm–3:20 pm	Summary of 17-19 Grants <ul style="list-style-type: none"> • HIOP grants • SBIR matching grants • Enhanced Phase 0 grants • Possible matching grant approval 	Kate Sinner Mark Brady Mark Brady Nate Wildfire Mark Brady
3:20 pm–3:30 pm	Audit Committee Update	David Almodovar
3:30 pm–3:40 pm	SRC 19-21 Agreements	Mark Brady
3:40 pm–3:50 pm	OR InC Business <ul style="list-style-type: none"> • Council Membership • Commercialization Fund Next Steps 	Kate Sinner Mark Brady Kate Sinner
3:50 pm–4:00 pm	Public Comment & Adjourn	Chair Jenn Lynch

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: [Mark Brady](#) at (503) 689–5638.