

Oregon Innovation Council Meeting

Friday, July 26, 2019

1:00 pm–4:00 pm

Room 152 in UO's White Stag Building

70 NW Couch Street

Portland, OR 97209

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

AGENDA

Time	Item	Presenter
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Chair Jenn Lynch
1:10 pm–1:20 pm	Workplace Policies and Trainings	Brenda Bateman
1:20 pm–2:00 pm	Audit Committee Update & SRC Agreements	Mark Brady + Committee Input
2:00 pm–2:30 pm	Commercialization Fund Recommendation	Kate Sinner + Subcommittee Input
2:30 pm–3:00 pm	19-21 OR InC Budget <ul style="list-style-type: none"> • Public Comment • Council Discussion & Approval 	Kate Sinner & Mark Brady Chair Lynch All
3:00 pm–3:20 pm	UIRF	David Conover & Mark Brady
3:20 pm–3:40 pm	OR InC Administrative Rules <ul style="list-style-type: none"> • Public Comment • Council Discussion & Approval 	Mark Brady Chair Lynch All
3:40 pm–3:50 pm	Tentative Calendar by Program	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.