

## Oregon Innovation Council Meeting

**Tuesday, September 17, 2019**

**1:00 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

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
1:00 pm–1:10 pm	Welcome, Introductions & Minutes	Chair Jenn Lynch
1:10 pm–1:25 pm	Oregon InC & UIRF Rules: Discussion & Approval	Chair Lynch
1:25 pm–1:35 pm	Audit Committee Update	Chair David Almodovar
1:35 pm–2:05 pm	Innovation Index	Michael Meyers
2:05 pm–3:30 pm	Benchmarking & Best Practices/Innovation Plan	Kim Herb
3:30 pm–3:40 pm	Update on Programs and RFPs	Kate Sinner
3:40 pm–3:50 pm	2019 Meeting Calendar	Chair Lynch
3:50 pm–4:00 pm	Public Comment & Adjourn	Chair 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.