



SOELS Governance Council
Southern Oregon ESD
101 N Grape St, Medford

January 21, 2020
2:00-4:00 p.m.

You can also join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/9689416551>

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 646 558 8656
Meeting ID: 968 941 6551

<u>Agenda Item</u>	<u>Point Person</u>	<u>Time</u>
Call to Order	Eileen & Geoff, Co-Chairs	
Welcome and Greetings	Eileen & Geoff, Co-Chairs	2:00-2:05
A Additions or changes to the Agenda	Eileen & Geoff, Co-Chairs	2:05-2:05
A Approval of November 19, 2019 Minutes	Eileen & Geoff, Co-Chairs	2:05-2:10
D/P ECE Sector Plan Update	René, Eileen, Geoff	2:10-2:20
D ECE Expansion RFA Update	René	2:20-2:35
D Governance Council Restructure Discussion	Heidi McGowan	2:35-4:00

Adjournment

Next Meeting

February 18, 2020
SOESD, 101 N. Grape St, Medford
2:00-4:00 p.m.

Key: A = Action Item D = Discussion Item P = Presentation