



## **AGENDA**

### **NORTHWEST OREGON WORKS BOARD OF DIRECTORS MEETING**

Friday, January 26, 2018  
10:00 a.m. – 12:00 p.m.

B'nai B'rith Summer Camp  
3509 NE East Devil's Lake Road  
Lincoln City, OR 97367

Call-in: (646) 876 9923; Meeting ID: 784-566-887

---

*Those wishing to speak should sign the "Public Comment" sign-in sheet*

---

**1. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL** (5 minutes)

**2. REVIEW AND APPROVE AGENDA** (2 minutes)

**3. FIRST PUBLIC COMMENT SESSION**

*Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.*

**4. INFORMATIONAL**

4.1 The board will hear recent program success stories from Community Services Consortium and ResCare – *Sean Larsen, CSC and Camille Padilla, ResCare* (10 minutes)

**5. INFORMATION AND DISCUSSION**

5.1 Board Assessment – *Shalee Hodgson, System Alignment Manager, Oregon Employment Department* (10 minutes)

5.2 Oregon Employment Department Economic Update – *Shawna Sykes and Erik Knoder, Oregon Employment Department* (15 minutes)

5.3 Oregon Manufacturing Extension Partnership and One-Stop Operator Update – *Linda Wechsler, Manufacturing Consultant* (10 minutes)

5.4 Update on 2nd Quarter Operating Budget for PY17-18 – *Jason Swain, NOW CFO* (10 minutes)

## **5. INFORMATION AND DISCUSSION (*cont'd*)**

- 5.5 Education Service District Update – *Myronda Schiding, Northwest Regional Education Service District (10 minutes)*
- 5.6 Program and Performance Update – *Pete Svendsen, NOW Program Manager (10 minutes)*
- 5.7 Rethinking Youth Development Update – *Ciera Guerrero, NOW Youth Development Coordinator (10 minutes)*

## **6. BOARD CHAIR'S REPORT – *Tony Erickson, Chair (10 minutes)***

## **7. EXECUTIVE DIRECTOR'S REPORT – *Heather DeSart, NOW Executive Director (10 minutes)***

## **8. BOARD MEMBER COMMENTS – *Roundtable (10 minutes)***

## **9. OTHER BUSINESS**

## **10. SECOND PUBLIC COMMENT SESSION**

*Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.*

## **11. ADJOURN**

*Next board meeting – Friday, April 27, 2018, Tillamook County*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or, other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to our office at (541) 264-4033. TTY is available at (800) 735-2900.*