

INVEST	INNOVATE	IMPACT
<ul style="list-style-type: none"> <li>○ Focus on data to prioritize investments.</li> <li>○ Optimize ROI through resource management.</li> <li>○ Increase resources for workforce development.</li> </ul>	<ul style="list-style-type: none"> <li>○ Pursue practices &amp; programs that can be scaled up.</li> <li>○ Develop strategic partnerships.</li> <li>○ Lead efforts that result in employment and advancement.</li> </ul>	<ul style="list-style-type: none"> <li>○ Mobilize opportunities that support industry sectors.</li> <li>○ Foster development of career pathways.</li> <li>○ Educate communities about workforce services available.</li> </ul>



## **AGENDA** **BOARD OF DIRECTORS**

### ZOOM CALL

*Telephone: +1 646 876 9923*

*Meeting ID: 834 8593 3337*

*Computer: <https://us02web.zoom.us/j/83485933337>*

**June 26, 2020 - 10:00 am - Noon**

This meeting has been properly noticed and posted in the following places:

Columbia County Commissioners Office: 230 Strand Street 331, St. Helens, OR 97051  
 Clatsop County Commissioners Office: 800 Exchange Street, Ste. 410, Astoria, OR 97103  
 Tillamook County Commissioners office: 201 Laurel Ave., Tillamook, OR 97141  
 Lincoln County Commissioners Office: 225 West Olive Street Room 110, Newport, Oregon 97365  
 Benton County Commissioners Office: 205 NW 5th Street, Corvallis, OR 97330  
 Columbia County: The Chronicle  
 Clatsop County: The Daily Astorian  
 Lincoln County: The News Guard  
 Tillamook County: Headlight Herald  
 Benton County: Gazette Times-Corvallis

*This Agenda is also available at [www.nworegonworks.org](http://www.nworegonworks.org).*

---

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

---

**1. CALL TO ORDER, CONFIRMATION OF POSTING, and ROLL CALL**

**2. REVIEW and APPROVE AGENDA**

*Inclusion of any emergency items, or deletion of any items*

**3. 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. CONSENT CALENDAR – Approval of the following items: (5 minutes)**

- Accept Staff’s recommendation to approve the minutes from the April 24, 2020 meeting
- Accept Staff’s recommendation to approve program policy and procedure changes
  - P03 Equal Opportunity & Non-Discrimination
  - P05 Individual Training Accounts
  - P06 Monitoring

INVEST	INNOVATE	IMPACT
<ul style="list-style-type: none"> <li>○ Focus on data to prioritize investments.</li> <li>○ Optimize ROI through resource management.</li> <li>○ Increase resources for workforce development.</li> </ul>	<ul style="list-style-type: none"> <li>○ Pursue practices &amp; programs that can be scaled up.</li> <li>○ Develop strategic partnerships.</li> <li>○ Lead efforts that result in employment and advancement.</li> </ul>	<ul style="list-style-type: none"> <li>○ Mobilize opportunities that support industry sectors.</li> <li>○ Foster development of career pathways.</li> <li>○ Educate communities about workforce services available.</li> </ul>

- P07 On-The-Job Training
- P08 Priority of Services
- P13 Incumbent Worker Training
- P14 Self Sufficiency (New)
- P15 Records Retention
- Accept Staff’s recommendation to approve operational policy changes
  - A05 Policy Development
  - B03 Conflict of Interest
- Accept Staff’s recommendation to approve fiscal policy changes
  - F02 Travel & Expense Reimbursement
  - F07 Property Management

5. **DISCUSSION and POSSIBLE ACTION** –Linda Dugan, NOW Board Treasurer  
Accept the FAT’s recommendation to approve opening additional bank account *(5 minutes)*
6. **DISCUSSION and POSSIBLE ACTION** –Linda Dugan, NOW Board Treasurer  
Accept the FAT’s recommendation to approve Staff’s application for PPP *(5 minutes)*
7. **DISCUSSION and POSSIBLE ACTION** – Jason Swain, NOW CFO and Linda Dugan, NOW Board Treasurer  
Accept the FAT’s recommendation to approve the forecasted PY2020-21 Annual Budget *(10 minutes)*
8. **DISCUSSION and POSSIBLE ACTION** – Heather DeSart, NOW Executive Director  
Accept Staff’s recommendation to approve the One Stop Operator Report *(5 minutes)*
9. **DISCUSSION and POSSIBLE ACTION** – Heather DeSart, NOW Executive Director  
Accept Staff’s recommendation to approve the 2020-2024 NOW Local Unified Plan *(10 minutes)*  
*Approved by NOW Consortium on February 24, 2020.*
10. **INFORMATION**  
Updated report on reopening Oregon – Sarah Means, Regional Solutions *(15 minutes)*
11. **INFORMATION**  
Oregon Employment Department Economic Update – Erik Knoder and Shawna Sykes, OED *(20 minutes)*
12. **INFORMATION**  
State of Economic Development in Clatsop County-*Kevin Leahy (10 minutes)*
13. **INFORMATION**  
State of Clatsop Community College-*Chris Breitmeyer (10 minutes)*

INVEST	INNOVATE	IMPACT
<ul style="list-style-type: none"> <li>○ Focus on data to prioritize investments.</li> <li>○ Optimize ROI through resource management.</li> <li>○ Increase resources for workforce development.</li> </ul>	<ul style="list-style-type: none"> <li>○ Pursue practices &amp; programs that can be scaled up.</li> <li>○ Develop strategic partnerships.</li> <li>○ Lead efforts that result in employment and advancement.</li> </ul>	<ul style="list-style-type: none"> <li>○ Mobilize opportunities that support industry sectors.</li> <li>○ Foster development of career pathways.</li> <li>○ Educate communities about workforce services available.</li> </ul>

**14. BOARD CHAIR REPORT** – *Tony Erickson, Chair*

**15. EXECUTIVE DIRECTOR’S REPORT** – *Heather DeSart, NOW Executive Director*

**16. BOARD MEMBER COMMENTS** – *Roundtable*

**17. SECOND PUBLIC COMMENT SECTION**

*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.*

**18. ADJOURN**

*Northwest Oregon Works meetings are open to the public and conform to Oregon Public Meetings Laws. A request for an interpreter for the hearing impaired or, other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to our office at (541) 921–9241, or [Emily@onwib.org](mailto:Emily@onwib.org). . TTY is available at 711 or (800) 735-2900.*