



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

1070 Columbia Blvd.  
St. Helens, Oregon 97051

**August 23, 2019 - 10:00am-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).

Telephone: +1 646 876 9923

Meeting ID: 162 588 658

Computer: <https://zoom.us/j/162588658>

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

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- 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. DISCUSSION and POSSIBLE ACTION**  
Accept Staff's recommendation to approve the Minutes of the June 28, 2019 Board Meeting.
- 5. DISCUSSION and POSSIBLE ACTION**– Financial Advisory Team  
Accept FAT's recommendation and update from August 13, 2019 meeting (5 minutes)
- 6. DISCUSSION and POSSIBLE ACTION** – Meeting frequency (5 minutes)

**7. INFORMATION**

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

**9. INFORMATION**

ResCare-Program Success Story and PY19-20 Projections – *Camille Padilla, Diana Nish and Angeline Chan Pepper (10 minutes)*

**10. INFORMATION**

State of Clatsop Community College- *Chris Breitmeyer (15 minutes)*

**11. INFORMATION**

State of Economic Development in Clatsop County- *Kevin Leahy (15 minutes)*

**12. INFORMATION**

State of Portland Community College-*Marc Goldberg and Dr. Chris Villa (15 minutes)*

**13. INFORMATION**

State of Economic Development in Columbia County- *Chuck Daughtry (15 minutes)*

**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.*