

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



AGENDA BOARD OF DIRECTORS

ZOOM CALL

Telephone: +1 646 876 9923
Meeting ID: 835 2959 0013
Computer: <https://us02web.zoom.us/j/83529590013>

August 28, 2020 - 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.

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

1. Accept Staff's recommendation to approve the Minutes of the June 26, 2020 Board Meeting. Attachment 4.1 (page 3)
2. Accept Staff's recommendation to approve the PY2020-21 Projected meeting schedule. Attachment 4.2 (page 8)
3. Accept Staff's recommendation to approve the revised On-the-Job Training Policy. Effective July 1, 2020 Attachment 4.3 (page 9)

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5. **DISCUSSION and POSSIBLE ACTION** – Heather DeSart, NOW ED
Accept Staff’s recommendation to approve the PY2020-21 Contracts (10 minutes)
Attachment 5 (page 15)
6. **DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer
Accept the FAT’s recommendation to approve the PY2020-21 Budget to actual (5 minutes)
Attachment 6 (page 16)
7. **DISCUSSION and POSSIBLE ACTION** – Debra Smith, NOW Program Manager
Accept Staff’s recommendation to approve the PY2019-20 subrecipient monitoring report (5 minutes)
Attachment 7 (page 19)
8. **INFORMATION**
Program Report and Update – Debra Smith, NOW Program Manager (10 minutes)
9. **INFORMATION**
Equus-Program Success Stories – *Camille Padilla, Diana Nish and Angeline Chan Pepper* (20 minutes)
10. **INFORMATION**
Oregon Employment Department Economic Update – *Erik Knoder and Shawna Sykes, OED* (20 minutes)
11. **INFORMATION**
State of Economic Development in Columbia County- *Paul Vogel* (15 minutes)
12. **INFORMATION**
State of Portland Community College-*Andrew Lattanner* (15 minutes)
13. **BOARD CHAIR REPORT** – *Tony Erickson, Chair*
14. **EXECUTIVE DIRECTOR’S REPORT** – *Heather DeSart, NOW Executive Director*
15. **BOARD MEMBER COMMENTS** – *Roundtable*
16. **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.

17. 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. . TTY is available at 711 or (800) 735-2900.