



AGENDA **BOARD OF DIRECTORS**

Samaritan Health Education Building
740 SW 9th St, Newport, OR 97365

FRIDAY, JANUARY 25, 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.

Telephone: +1 646 876 9923

Meeting ID: 859 108 492

Computer: <https://zoom.us/j/859108492>

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. DISCUSSION and POSSIBLE ACTION

Accept Staff's recommendation to approve the Minutes of the October 26, 2018 Board Meeting.

5. DISCUSSION and POSSIBLE ACTION – Jason Swain, NOW CFO

PY2018-19 Budget to Actual (10 minutes)

6. DISCUSSION and POSSIBLE ACTION – Heather DeSart, Executive Director

Approve staff's recommendation to invest Industry Engagement funds in the advanced Textile manufacturing sector initiative. (See attached Executive Summary)

7. INFORMATION

ResCare-The Story of ResCare- *Camille Padilla, Diana Nish and Angeline Chan Pepper (10 minutes)*
ResCare-Program Success Stories – *Camille Padilla, Diana Nish and Angeline Chan Pepper (10 minutes)*

8. INFORMATION

Work Share Video-*3 minutes*

9. INFORMATION

Big Picture Video –*3 minutes*

10. INFORMATION

Oregon Employment Department Economic Update – *Erik Knoder and Shawna Sykes, OED (20 minutes)*

11. INFORMATION

One-Stop Operator Update-*Kendall Lenhares, OMEP/One-Stop Operator (10 minutes)*

12. INFORMATION

State of Economic Development in Lincoln County-*Caroline Bauman, Executive Director, Lincoln County Economic Development Alliance (10 minutes)*

13. INFORMATION

Oregon Laborers Apprenticeship Program- *Ivan Castille, Apprenticeship Coordinator (10 minutes)*

14. INFORMATION

State of OCCC-*Birgitte Ryslinge, OCCC President (10 minutes)*

15. BOARD CHAIR REPORT – Tony Erickson, Chair

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

17. BOARD MEMBER COMMENTS – Roundtable

18. 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.

19. 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--7329, or debra@onwib.org. . TTY is available at 711 or (800) 735-2900.