



AGENDA
BOARD OF DIRECTORS
& CONSORTIUM

Tongue Point Job Corps Center
37573 Old Highway 30
Astoria, OR 97103-7200

June 28, 2019 - 10:00am-2:00pm

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: 429 473 670

Computer: <https://zoom.us/j/429473670>

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 April 26, 2019 Board Meeting.
Accept Staff's recommendation to approve the Minutes of the April 11, 2019 Consortium Meeting.

5. DISCUSSION and POSSIBLE ACTION – Linda Dugan, NOW Board Treasurer

Accept Staff's recommendation to approve the PY2019-20 Budget/Contracts (20 minutes) – Board then Consortium

6. DISCUSSION and POSSIBLE ACTION

Accept Staff's recommendation to approve the PY2019-20 Projected meeting schedule (5 minutes)

7. DISCUSSION

Strategic Planning to include local area research (10:30am-noon)

NOON – BREAK FOR LUNCH

8. DISCUSSION

Goal setting (1pm-2pm)

9. 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.