



AGENDA

NORTHWEST OREGON WORKS BOARD OF DIRECTORS MEETING

Friday, June 22, 2018
10:00 a.m. – 12:00 p.m.

Judge Guy Boyington Building
857 Commercial Street, Astoria, Oregon

Phone: (646) 876 9923; Meeting ID: 557-268-5692
Computer: <https://zoom.us/j/5572685692>

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

- 1. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL** *(5 minutes)*
- 2. AGENDA REVIEW** *(2 minutes)*
Inclusion of any emergency items, or deletion of any items
- 3. FIRST 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** *(The Consent Calendar is Approved with One Motion) (2 minutes)*
 - 4.1 Minutes of the April 27, 2018 Board Meeting
- 5. INFORMATIONAL**
 - 5.1 The board will hear recent program success stories from Community Services Consortium and ResCare – *Diana Nish, CSC (10 minutes)*
- 6. INFORMATION AND DISCUSSION**
 - 6.1 Oregon Employment Department Economic Update – *Shawna Sykes and Erik Knoder, Oregon Employment Department (20 minutes)*
 - 6.2 Program and Performance Update – *Pete Svendsen, NOW Program Manager (10 minutes)*
 - 6.3 Rethinking Youth Development Update – *Ciera Guerrero, NOW Youth Success Coach (5 minutes)*

7. DISCUSSION AND ACTION

- 7.1 Discuss and Approve Request to Transfer Title I Funds from Dislocated Worker programs to Adult programs – *Jason Swain, NOW CFO (5 minutes)*
- 7.2 Accept the Executive Committee’s Approval of Northwest Oregon Works’ PY 18-19 Provider Contract, Not to Exceed \$1,250,000.00 to provide Adult, Dislocated Worker and Youth Services in Benton County, Clatsop County, Columbia County, Lincoln County and Tillamook County, and recommend Approval to the Consortium – *Tony Erickson, Executive Committee Chair (10 minutes)*
- 7.3 Accept Executive Committee’s Approval of Northwest Oregon Works’ FY 18-19 Budget, and recommend Approval to the Consortium – *Tony Erickson, Executive Committee Chair and Jason Swain, NOW CFO (10 minutes)*
- 7.4 Discuss and Approve PY 18-19 Board Meeting schedule – *Heather DeSart, NOW ED (5 minutes)*

8. BOARD CHAIR’S REPORT – Tony Erickson, Chair

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

- 9.1 International Association of Workforce Professionals (IAWP) Innovation and Workforce Systems recognition of Meredith Howell
- 9.2 Recognition of Ciera Guerrero
- 9.3 Recognition of Pete Svendsen
- 9.4 Introduce Francisco Garcia, new WIOA Programs Manager

10. BOARD MEMBER COMMENTS – Roundtable

11. OTHER BUSINESS

12. SECOND 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.

13. ADJOURN

Northwest Oregon Works board meetings are open to the public and will 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 info@onwib.org. TTY is available at 711 or (800) 735-2900.