

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



AGENDA

BOARD OF DIRECTORS

Zoom

Telephone: +1 646 876 9923

Meeting ID: 871 1155 7199

Passcode: 900896

Computer: <https://us02web.zoom.us/j/87111557199?pwd=VWVlNWR2S3JvREZrZmNwWkNONzRwUT09>

June 25, 2021 - 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: Clatsop News
 Lincoln County: The News Guard Tillamook County: Headlight Herald
 Benton County: Gazette Times-Corvallis

This Agenda is also available at www.nworegonworks.org.

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

A quorum of the Local Elected Officials Consortium Board may be in attendance. No actions or decisions will be taken and will be reflected in the minutes of this meeting.

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

- Accept Staff's recommendation to approve the Minutes of the April 23, 2021, Board Meeting.
- Accept Staff's recommendation to approve the PY21-22 board meeting schedule.
- Accept Staff's recommendation to approve the changes to policy P06 Monitoring.
- Accept Staff's recommendation to approve the changes to policy P15 Work Experience and Transitional Jobs.
- Accept Staff's recommendation to remove Debra Smith as account signer.

5. **DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer and Jason Swain, NOW CFO
Accept the FAT’s recommendation to approve the changes to policy F01 Procurement and the PY2021-22 forecasted Annual Budget (15 minutes)
6. **DISCUSSION and POSSIBLE ACTION** – Heather DeSart, NOW Executive Director
Approve Staff’s recommendation to establish targeted populations to include persons experiencing housing instability, adult basic skills/ESL, GED/reengagement, rural jobseekers, those with a criminal record and other populations as identified (20 minutes)
7. **INFORMATION** – Karen Litvin, NOW Program and Compliance Director and Jerry Hardman, NOW Business Services Manager
Program Report Dashboard and Strategic Plan Update (10 minutes)
8. **INFORMATION**
Program Success Story YDD – Logan Garner, NOW Student Success Coach (5 minutes)
9. **INFORMATION**
Oregon Employment Department Economic Update – Erik Knoder and Shawna Sykes, OED (20 minutes)
10. **INFORMATION**
State of Economic Development in Clatsop County – Kevin Leahy (15 minutes)
11. **INFORMATION**
State of Tongue Point Job Corps Center – Katrina Gasser (15 minutes)
12. **INFORMATION**
State of Clatsop Community College Community College – Chris Breitmeyer (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.