

OREGON NORTHWEST WORKFORCE INVESTMENT BOARD

BOARD MEETING

Friday, October 30, 2015
10:00 AM – 12:00 PM
Oregon Coast Community College
Community Room
3788 SE High School Drive
Lincoln City, OR 97367

This meeting will be 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

For more information about the ONWIB, please visit www.onwib.org.

AGENDA

1. Call to order, confirmation of posting, and roll call.
2. **FIRST PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on the agenda, which is before the board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.
3. **DISCUSSION AND POSSIBLE ACTION:** Approve the agenda with inclusion of any emergency items and deletion of any items
4. **DISCUSSION AND POSSIBLE ACTION:** Approve of ONWIB minutes from the September 25, 2015 meeting.
5. **DISCUSSION AND POSSIBLE ACTION:** Review and approve the Administrative Policy on Signature Authority
6. **DISCUSSION AND POSSIBLE ACTION:** Discuss and approve the following modifications to the PY 15 ONWIB Operating Budget
 - Correction of percentage listed in Revenue: WIOA Program (9%). The budget presented in September listed this as 7%.
 - Add line item under Revenue titled Supplemental Funding for New Board Support with funds totaling \$15,000. Staff recommend these funds be added to Equipment and Maintenance under Materials and Services.

- Add line item under Revenue titled Rethinking Job Search with funds totaling \$99,032. 09. Staff recommend these funds be added to the Unobligated Operating Budget until detailed spending recommendation can be developed and presented to the board.

By accepting the modification of these line items, the board will be accepting these grants.

- 7. DISCUSSION AND POSSIBLE ACTION:** Approve proposed meeting schedule for the remainder of PY 2015 (July 1, 2015 – June 30, 2015)
- 8. INFORMATION:** Review and discuss plan for developing the local strategic plan in compliance with the guidance provided by the Higher Education Coordinating Commission's Office of Community Colleges and Workforce Development – Heather DeSart
- 9. INFORMATION:** Overview of the Oregon's Sector Partnership Event provided by Heather DeSart and members who attended
- 10. BOARD MEMBER COMMENTS:** All
- 11. SECOND PUBLIC COMMENT SESSION:** Members of the public may not comment on any matter or topic, which is relevant to or within the authority of jurisdiction of the Board. You may comment now even if you commented earlier, however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name and address for the record. Each comment will be limited to three (3) minutes.

12. ADJOURNMENT