



## **BOARD OF DIRECTORS MEETING**

Friday, June 23, 2017

10:00 AM – 12:00 PM

Judge Guy Boyington Building  
857 Commercial Street  
Astoria, OR 97103

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

## **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:** Consent agenda – Approval of the following items:
  - June board meeting agenda with inclusion of any emergency items and deletion of any items
  - Approve board meeting minutes from the April 28, 2017 meeting
- 4. DISCUSSION AND POSSIBLE ACTION:** Review and approve staff recommendation of the WorkSource Oregon Center Certification
- 5. DISCUSSION AND POSSIBLE ACTION:** Discuss and take action on staff's recommendation for the One-Stop Operator for the Northwest Oregon Area and authorize staff to enter into a contract with the recommended entity for the 2017 program year in an amount not to exceed \$50,000.

- 6. DISCUSSION AND POSSIBLE ACTION:** Take action to authorize staff to enter into a contract with Community Services Consortium to provide Youth Services in the 2017 program year in an amount not to exceed \$450,000.
- 7. DISCUSSION AND POSSIBLE ACTION:** Take action to authorize staff to enter into a contract with ResCare Workforce Services to provide Adult and Dislocated Worker Services in the 2017 program year in an amount not to exceed \$850,000.
- 8. DISCUSSION AND POSSIBLE ACTION:** Review and discuss the preliminary operating budget of Northwest Oregon Works for the 2017 program year.
- 9. DISCUSSION AND POSSIBLE ACTION:** Review and approve the board meeting schedule for the 2017 program year.
- 10. INFORMATION AND DISCUSSION:** Presentation by Shawna Sykes and Erik Knoder from the Oregon Employment Department Research Division on the latest report titled [The Employment Landscape of Rural Oregon](#)
- 11. INFORMATION:** Staff will review the recent program performance report.
- 12. INFORMATION:** The board will hear recent program success stories.
- 13. BOARD CHAIR REPORT**
- 14. EXECUTIVE DIRECTOR REPORT**
- 15. BOARD MEMBER COMMENTS**
- 16. SECOND PUBLIC COMMENT SESSION:** Members of the public may now 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.
- 17. ADJOURNMENT**

For more information about Northwest Oregon Works, visit [www.nworegonworks.org](http://www.nworegonworks.org). NOW meetings are held in accordance with open meeting laws and with accessibility requirements. If there is a person with a disability who may need assistance in order to attend or participate in a meeting or if a person wishes to offer comments on any item on the agenda, please notify Katelyn Roberts at 541-921-7329. TTY is also available: 1-800-735-2900.