



AGENDA

NORTHWEST OREGON WORKS

BOARD OF DIRECTORS MEETING

Oregon Manufacturing Innovation Center R&D Facility (OMIC)
33701 Charles T. Parker Way
Scappoose OR 97056

Friday, August 24, 2018 - 10:00 a.m. – 12:00 p.m.

Phone: 1 669 900-6833; Meeting ID: 823-937-6043

Video: <https://zoom.us/j/8239376043>

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

1. Call to Order, Confirmation of Posting and Roll Call *(3 minutes)*
2. Discussion and Possible Action *(2 minutes)*
Approve the agenda with the 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. Discussion and Possible Action *(The Consent Calendar is approved with one motion). (3 minutes)*
Minutes of the June 22, 2018 Board Meeting
5. Informational
 - A. Program Success Stories – *Diana Nish and Angeline Chan Pepper, ResCare (10 minutes)*
 - B. OMIC Presentation – *Chris Holden, Director of Training and Craig Thompson, Executive Director (20 minutes)*
 - C. Oregon Employment Department Economic Update – *Shawna Sykes, OED (15 minutes)*
 - D. Program Report – *Northwest STEM Hub, Myronda Schiding, Director (10 minutes)*
 - E. Budget to Actual Presentation – *Jason Swain, NOW CFO (10 minutes)*

The following four items are being brought for Board approval by the Executive Committee. Approval was not achieved at June 22nd Board Meeting due to Lack of Quorum.

6. Discussion and Possible Action (15 minutes)

A. **Approval of PY 2018-19 Budget**

Accept Executive Committee's Approval of Northwest Oregon Works' FY 18-19 Budget – Tony Erickson, Executive Committee Chair and Jason Swain, NOW CFO

B. **Approval of Provider Contract**

Accept the Executive Committee's Approval of Northwest Oregon Works' PY 18-19 Provider Contract with ResCare, in an amount 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 – Tony Erickson, EC Chair

C. **Approval of Transfer of Funds**

Discuss and Approve Request to Transfer Title I Funds from Dislocated Worker programs to Adult programs – Jason Swain, NOW CFO

D. **PY 18-19 Board Meeting Schedule** - Heather DeSart, NOW Executive Director

7. Board Chair's Report – Tony Erickson, Chair

8. Executive Director's Report – Heather DeSart, NOW Executive Director

9. Board Member Comments – Roundtable

10. 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.

11. Adjourn

OMIC Tour – Chris Holden and Craig Thompson

Northwest Oregon Works 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.