



## **AGENDA**

### **NORTHWEST OREGON WORKS BOARD OF DIRECTORS MEETING**

Friday, April 27, 2018  
10:00 a.m. – 12:00 p.m.

Port of Tillamook Bay, Conference Room,  
4000 Blimp Boulevard, Tillamook, Oregon  
Audio: (669) 900-6833; Meeting ID: 557-268-5692  
Video: <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** *(2 minutes)*
- 2. APPROVE THE AGENDA WITH THE INCLUSION OF ANY EMERGENCY ITEMS, OR DELETION OF ANY ITEMS** *(2 minutes)*
- 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 January 26, 2018 Board Meeting
- 5. INFORMATIONAL**
  - 5.1 Oregon Workforce Partnership presentation to Darryl Spitzer – *Workforce Champion Award*
  - 5.2 The board will hear recent program success stories from Community Services Consortium and ResCare – *Sean Larsen, CSC and Camille Padilla, ResCare (15 minutes)*
- 6. INFORMATION AND DISCUSSION**
  - 6.1 Oregon Employment Department Economic Update – *Erik Knoder, Oregon Employment Department (20 minutes)*
  - 6.2 Oregon Manufacturing Extension Partnership and One-Stop Operator Update – *Linda Wechsler, Manufacturing Consultant (15 minutes)*
  - 6.3 3rd Quarter Operating Budget Update for PY17-18, and Audit Results for June 30, 2017 and 2016 – *Jason Swain, NOW CFO (20 minutes)*

6.4 Program and Performance Update & Rethinking Youth Development Update – *Pete Svendsen, NOW Program Manager (15 minutes)*

6.5 Oregon Coast Visitors Association (OCVA) – *Marcus Hinz, Executive Director (15 minutes)*

**7. BOARD CHAIR’S REPORT** – *Tony Erickson, Chair*

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

**9. BOARD MEMBER COMMENTS** – *Roundtable*

**10. OTHER BUSINESS**

**11. 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.*

**12. 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](mailto:info@onwib.org). TTY is available at 711 or (800) 735-2900.*