



AGENDA **BOARD OF DIRECTORS** **ANNUAL MEETING**

4170 SW Research Way, Corvallis OR 97333

FRIDAY, OCTOBER 26, 2018, 10:00am-Noon

Consortium (Local Elected Officials) Meeting immediately following Board Meeting

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: The Daily Astorian
Lincoln County: The News Guard
Tillamook County: Headlight Herald
Newport News Times
Benton County: Gazette Times-Corvallis

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

Telephone: (646) 876 9923

Meeting ID: 823 937 6043

Computer: <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

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. DISCUSSION and POSSIBLE ACTION

Accept Staff's recommendation to approve the Minutes of the August 24, 2018 Board Meeting.

5. DISCUSSION and POSSIBLE ACTION –Election of Board Officers.

The Board Chairperson has received nominations for Board Officers from Board Members. Any qualifying Board member who is nominated and seconded will be an Officer Candidate. The Board will then vote on those members. The Candidate for Office who receives the most votes for that office prevails and will serve in that office. Each Officer shall serve a term of two-years which shall begin on November 1, 2018 and end on October 31, 2020.

P.O Box 140, Lincoln City, OR 97367 • (541) 921-7329 • www.nworegonworks.org

NOW By Laws ARTICLE IV: Workforce Board Officers

A. Required Officers

The officers of the Workforce Board shall include a Chair, who shall be a private sector business representative, and a Vice Chair/Secretary who shall also be a private sector business representative. The Workforce Board may elect other officers as deemed necessary. A single member may perform the duties of more than one office, with the exception of the duties of Chair and the Vice Chair/Secretary, which must be performed by separate members.

- a. Call for nominations and election of Chairperson. The Chairperson shall be elected from among Board members who represent business.
- b. Call for nominations and election of Vice Chair/Secretary. The Vice Chair/Secretary shall be elected from among Board Members who represent business.
- c. Call for nominations and election of Treasurer. The Treasurer shall be elected from among Board Members from any sector.

6. DISCUSSION and POSSIBLE ACTION – Jason Swain, NOW CFO

- a. Accept Staff recommendation to Approve PY2018-19 Budget
- b. Discussion of 1st Quarter Budget to Actual Report

7. DISCUSSION and POSSIBLE ACTION – Approve Signatory Changes, Heather DeSart, NOW ED

(Signers currently include: Board Chair, Board Vice Chair and Executive Director. The Signatory change will add the Treasurer and the Operations Manager and remove the Vice Chair as a signer on the bank account). New Authorized Bank Signers: Board Chair; Treasurer, Executive Director and Operations Manager.

8. INFORMATION

Program Success Stories – *Camille Padilla, Diana Nish and Angeline Chan Pepper, ResCare (10 minutes)*

9. INFORMATION

Program Success Story – *Rethinking Job Search, Meredith Howell (10 minutes)*

10. INFORMATION

Oregon Employment Department Economic Update – *Erik Knoder and Shawna Sykes, OED (15 minutes)*

11. INFORMATION

Program Report – *David Holbert, The Northwest Trade Adjustment Assistance Center (NWTAAAC) (15 min)*

12. INFORMATION

Program Report – *Francisco Garcia, NOW Program Manager (20 minutes)*

13. INFORMATION

Big Picture Video

14. BOARD CHAIR REPORT – Tony Erickson, Chair

15. EXECUTIVE DIRECTOR'S REPORT – Heather DeSart, NOW Executive Director

16. BOARD MEMBER COMMENTS – Roundtable

17. 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.

18. ADJOURN

Tour of the DHS Building will immediately follow the Board Meeting – Board Member Bryan Campbell

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--7329, or debra@onwib.org. . TTY is available at 711 or (800) 735-2900.