

INVEST	INNOVATE	IMPACT
<ul style="list-style-type: none"> ○ Focus on data to prioritize investments. ○ Optimize ROI through resource management. ○ Increase resources for workforce development. 	<ul style="list-style-type: none"> ○ Pursue practices & programs that can be scaled up. ○ Develop strategic partnerships. ○ Lead efforts that result in employment and advancement. 	<ul style="list-style-type: none"> ○ Mobilize opportunities that support industry sectors. ○ Foster development of career pathways. ○ Educate communities about workforce services available.

5. DISCUSSION and POSSIBLE ACTION – Sara Hummel, Jones & Roth

Accept the FAT’s recommendation to approve the PY19-20 Final Audit Report *(5 minutes)*

- Communications Letter (Attachment 5.1, Separate Attachment)
- Management Letter (Attachment 5.2, Separate Attachment)
- Financial Statement – Final (Attachment 5.3, Separate Attachment)

6. DISCUSSION and POSSIBLE ACTION – Linda Dugan, NOW Board Treasurer

Accept the FAT’s recommendation to approve the PY20-21 December Budget to Actual and new funding budget changes (Attachment 6.1, Page 29) *(10 minutes)*

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

Accept Staff’s recommendation to approve the MOU with Willamette Workforce Partnership to better serve common customers in Linn, Benton, and Lincoln Counties *(5 minutes)*

- No money exchange between regions
- Allow for tag-on procurement to align service provision
- Co-facilitate sectors where we are serving common businesses/industry members
- Seek discretionary funds as a multi-regional approach in support of healthcare and manufacturing shared sector priorities
- Better align with partner districts that still have previous boundaries including housing organizations, community action, and DHS

8. DISCUSSION and POSSIBLE ACTION – Heather DeSart, NOW ED

Accept Staff’s recommendation to approve the updated Local Plan, pending no receipt of significant public comment, with inclusion of impacts of COVID plans to enter into a partnership with Willamette Workforce Partnership to serve our common customers in Linn, Benton, and Lincoln Counties (Attachment 8.1, Separate Attachment) *(5 minutes)*

9. INFORMATION

Program, Strategic Plan, and CSC/Equus update – Karen Litvin, NOW Program & Compliance Director (Attachments 9.1, Page 34 & 9.2, Page 35) *(15 minutes)*

10. INFORMATION

One-Stop-Operator Report – Kendall Lenhares *(20 minutes)*

11. INFORMATION

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

12. INFORMATION

Oregon Employment Department Economic Update – Erik Knoder and Shawna Sykes, OED *(20 minutes)*

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13. BOARD CHAIR REPORT – Tony Erickson, Chair

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

15. BOARD MEMBER COMMENTS – Roundtable

16. 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.

17. ADJOURN

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) 921–9241, or Emily@onwib.org. . TTY is available at 711 or (800) 735-2900.