



AGENDA

NORTHWEST OREGON WORKS BOARD OF DIRECTORS MEETING

Friday, August 25, 2017

10:00 a.m. – 12:00 p.m.

Columbia County Mental Health, Creekside Center
58646 McNulty Way, St. Helens, OR 97051

Call-in: (646) 876-9923; Meeting ID: 127-169-568

Those wishing to speak should sign the “Public Comment” sign-in sheet – thank you.

- 1. CALL TO ORDER, CONFIRMATION OF POSTING, AND ROLL CALL**
- 2. REVIEW AND APPROVE AGENDA**
- 3. ANNOUNCEMENTS**
- 4. FIRST PUBLIC COMMENT SESSION:** *Members of the public may 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 at the Chair’s discretion.*
- 5. CONSENT CALENDAR**
 - Minutes of the June 23, 2017 Board Meeting
- 6. INFORMATION AND DISCUSSION:** *Clatsop County Community-Based Internship Program – Myronda Schiding, Northwest Regional Education Service District*
- 7. INFORMATION AND DISCUSSION:** *Oregon Manufacturing Extension Partnership and One-Stop Operator Update – Linda Wechsler, Manufacturing Consultant*
- 8. DISCUSSION AND ACTION:** *Review and discuss the final operating budget for the PY 16-17, and the updated PY 17-18 budget – Jason Swain, NOW*
- 9. DISCUSSION AND ACTION:** *Review and discuss the revised Cost Allocation plan – Jason Swain, NOW*
- 10. DISCUSSION AND ACTION:** *Review and discuss the revised Travel Policy – Jason Swain, NOW*

12. INFORMATION AND DISCUSSION: Oregon Employment Department Economic Update – *Shawna Sykes and Erik Knoder, Oregon Employment Department*

13. INFORMATION AND DISCUSSION: Review the updated board meeting schedule for the 2017 program year – *Lisa Grisham, NOW*

14. INFORMATION: Program Performance Update – *Pete Svedsen, NOW*

15. INFORMATION AND DISCUSSION:

[Heather DeSart Video](#)

[Stephanie Hurliman video](#)

16. INFORMATION: The board will hear recent program success stories.

17. BOARD CHAIR'S REPORT – *Tony Erickson, Chair*

18. EXECUTIVE DIRECTOR'S REPORT – *Heather DeSart, NOW*

19. BOARD MEMBER COMMENTS – *Roundtable*

20. OTHER BUSINESS

21. SECOND PUBLIC COMMENT SESSION: *Members of the public may 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 at the Chair's discretion.*

22. ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to the Northwest Oregon Works office at (541) 264-4033. TTY is available at (800) 735-2900.