



AGENDA **BOARD OF DIRECTORS**

Center for Health Education
740 SW 9th Street
Newport, OR 97365

January 24, 2020 - 10:00 am – Noon

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
Benton County: Gazette Times-Corvallis

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

Telephone: 1 646 876 9923

Meeting ID: 261 165 264

Computer: <https://zoom.us/j/261165264>

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 October 25, 2019 Board Meeting.
- 5. DISCUSSION and POSSIBLE ACTION – Karen Litvin, Project Masters**
Accept Staff’s recommendation to approve Strategic Plan (20 minutes)
- 6. DISCUSSION and POSSIBLE ACTION – Jason Swain, NOW CFO**
Accept Staff’s recommendation to approve PY2018-19 Audit Report (10 minutes)

7. **DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer
Accept Staff’s recommendation to approve PY2019-20 Budget to Actual (10 minutes)
8. **INFORMATION**
Program Report and Update – *Karen Litvin, Project Masters (15 minutes)*
9. **INFORMATION**
ResCare-Program Success Stories – *Camille Padilla, Diana Nish and Angeline Chan Pepper (20 minutes)*
10. **INFORMATION**
Oregon Employment Department Economic Update – *Erik Knoder and Shawna Sykes, OED (20 minutes)*
11. **INFORMATION**
State of Economic Development in Lincoln County – *Commissioner Hunt (10 minutes)*
12. **INFORMATION**
State of Oregon Coast Community College – *Birgitte Ryslinge, OCCC President (15 minutes)*
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.