



AGENDA **BOARD OF DIRECTORS**

1115 Pacific Ave, Tillamook, OR 97141

FRIDAY, April 26th, 2019 - 10:00am-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: 515 195 799

Computer: <https://zoom.us/j/515195799>

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 January 25th Board Meeting.
- 5. DISCUSSION and POSSIBLE ACTION** – Jason Swain, NOW CFO
Accept staff's recommendation to approve PY2018-19 Budget to Actual (10 minutes)
- 6. DISCUSSION and POSSIBLE ACTION** – Jason Swain, NOW CFO
Accept staff's recommendation to approve PY2017-18 Audit Report (10 minutes)

7. INFORMATION

Big Picture Video - 20 minutes

<https://wsostandards.weebly.com/the-big-picture.html>

8. INFORMATION

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

9. INFORMATION

State of Economic Development in Tillamook County-*Terre Cooper, Director, Economic Development Council of Tillamook County(10 minutes)*

10. INFORMATION

State of Tillamook Bay Community College- *Arlene Soto, Small Business Development Center Director, Tillamook Bay Community College (10 minutes)*

11. INFORMATION

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

12. BOARD CHAIR REPORT – Tony Erickson, Chair

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

14. BOARD MEMBER COMMENTS – Roundtable

15. 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.

16. 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--7329, or debra@onwib.org. . TTY is available at 711 or (800) 735-2900.