



**AGENDA**  
**BOARD OF DIRECTORS**  
**& CONSORTIUM**

The Sunset Building  
4077 SW Research Way  
Corvallis, OR 97333

**OCTOBER 25, 2019 - 10:00am-2:00pm**

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](http://www.nworegonworks.org).

Telephone: +1 646 876 9923  
Meeting ID: 837 226 679  
Computer: <https://zoom.us/j/837226679>

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- 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 23, Board Meeting.  
Accept Staff's recommendation to approve the Minutes of the August 16, 2019 Consortium Meeting.
  - 5. DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer  
Accept Staff's recommendation to approve the PY2019-20 Annual Budget revisions (5 minutes) – Board then Consortium
  - 6. DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer  
Accept Staff's recommendation to approve the PY2019-20 first quarter Budget to Actual (5 minutes) – Board then Consortium

7. **DISCUSSION and POSSIBLE ACTION** – Debra Smith, NOW Program Manager  
Accept Staff’s recommendation to approve the Rapid Response Policy (5 minutes)
8. **STRATEGIC PLANNING DISCUSSION**  
Introductions and Agenda Summary (15 minutes)
9. **STRATEGIC PLANNING DISCUSSION**  
Review and Discussion of Mission (15 minutes)
10. **STRATEGIC PLANNING DISCUSSION**  
Sector Discussion (45 minutes)
- 11:45 – BREAK FOR LUNCH** (30 minutes)
11. **STRATEGIC PLANNING DISCUSSION**  
Goal Setting (45 minutes)
12. **STRATEGIC PLANNING DISCUSSION**  
Performance Reporting (50 minutes)
13. **STRATEGIC PLANNING DISCUSSION**  
Next Steps (10 minutes)
14. **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](mailto:Emily@onwib.org). . TTY is available at 711 or (800) 735-2900.