BOARD MEETING MINUTES
February 21, 2019
12:00 pm – 2:00 pm
WorkSource Douglas
846 SE Pine St.
Roseburg, OR 97470

AGENDA

1. Call to Order and Confirmation of Quorum –

<table>
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<tr>
<th>Board Members Present</th>
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<tr>
<td>Kelly Morgan</td>
<td>Doug Eberlein</td>
<td>X</td>
<td>Andy Owens</td>
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<td>X Robert Westerman</td>
<td>X Mike Lehman</td>
<td>X</td>
<td>Jason Aase</td>
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<td>Joe Benetti</td>
<td>Debbie Sargent</td>
<td>Jon McAmis</td>
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<td>X Bryan Grummon</td>
<td>Ali Mageehon</td>
<td>X</td>
<td>Wayne Patterson</td>
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<td>X Georgia Nowlin</td>
<td>Amy Kincaid</td>
<td>Neal Brown</td>
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<td>X Marcia Hart</td>
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X = Board Members Present (or on the conference line), Quorum Established with 8 members in attendance. Meeting was called to order at 12:00

2. PUBLIC COMMENT SESSION: Members of the public may now comment on any matter posted on this Agenda, which is before this 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

BOARD ACTION ITEMS

3. DISCUSSION AND POSSIBLE ACTION: Consent Agenda

- Minutes of November 15, 2018 Board Meeting
- Fiscal Update

Georgia Nowlin made a motion to approve the Consent Agenda
Bryan Grummon seconded the motion
Motion carried with Unanimous approval

4. DISCUSSION: Overview of recent staff changes and new org chart; Jake McClelland

Jake presented the new organizational chart and staffing changes

5. DISCUSSION AND POSSIBLE ACTION: Review and discuss staff’s proposed plan to pursue an organization structure that will help facilitate potential new revenue sources and address long-term sustainability concerns; Jake McClelland

Discussion and agreement to move forward.
6. INFORMATION: Presentation and update on SOWIB’s “Made in Douglas” campaign; Kyle Stevens & Joe Paulet

Presentation was made by Kyle

7. INFORMATION: Discussion and update on efforts to establish a Transportation Sector Partnership in Douglas County; Kyle Stevens

Discussion

8. INFORMATION: Presentation on the recent implementation of industry tours for non-college bound high school youth; Kyle Stevens

Discussion

9. INFORMATION: Presentation and update on SOWIB’s Surg Tech expansion project and potential apprenticeship; Jake McClelland

Presentation and Discussion

STANDING REPORTS

10. INFORMATION: Performance/Monitoring Update; Rena Langston

11. INFORMATION: Local Leadership Team Update; Tina Carpenter

12. INFORMATION: Executive Director Update; Jake McClelland

Meeting Adjourned