



BOARD MEETING

February 15, 2018

12:00pm-2:00pm

WorkSource Coos

990 S. 2nd St.

Coos Bay, OR 97420

Call In Number

310-372-7549 Passcode 825412

AGENDA

1. Call to Order and Confirmation of Quorum

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: Review and approve board meeting minutes from November 16, 2017, *Lisa Crockett*

4. DISCUSSION: Introduction of new SOWIB board members, *Jake McClelland*

5. INFORMATION: Review and discuss SOWIB's audited financials from the year ending June 30, 2017, *Lonnie Rich, Aiken and Sanders*

6. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve staff recommendation for Budget Modifications including a transfer of funding from WIOA Title I Dislocated Worker program to Adult program, *Jake McClelland & Angie Billings*

7. DISCUSSION AND POSSIBLE ACTION: Review, discuss and direct staff to begin working on contracts for the WIOA Title I Adult, Dislocated Worker & Youth service provider and One-Stop Operator for PY2018, *Jake McClelland & Kyle Stevens*

BOARD DEVELOPMENT/COMMUNITY UPDATE

8. INFORMATION: Update on the incumbent worker Medical Assistant certification program and Southwestern Oregon Medical Assistants JATC, *Angie Webster*

9. INFORMATION: Discussion regarding outlook for solar and the need for additional trained workforce in construction, *Shannon Souza*

10. INFORMATION: Presentation on Community Ambassadors program for the Tourism & Hospitality sector, *Kyle Stevens*

STANDING REPORTS

11. INFORMATION: Performance/Monitoring Update, *Kyle Stevens*

12. INFORMATION: Fiscal Update, *Angie Billings*

13. INFORMATION: Local Leadership Team Update, *Debbie Sargent*

14. INFORMATION: Regional Economist/Analyst Update, *Annette Shelton-Tiderman/Kale Donnelly*

15. INFORMATION: Executive Director Evaluation, *Kelly Morgan*