



BOARD MEETING
August 17, 2017
12:00pm – 2:00pm

Pacific Reef Resort
29362 Ellensburg Hwy 101
Gold Beach, OR 97444

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 June 1, 2017, *Lisa Crockett*

4. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve proposed SOWIB Mission and Vision Statements, *Jake McClelland*

5. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve SOWIB operational policies, *Jake McClelland*

6. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve proposed 2018 board meeting dates, *Jake McClelland*

7. **DISCUSSION AND POSSIBLE ACTION:** Review and discuss SOWIB strategic initiatives for 2017-18, *Jake McClelland/Kyle Stevens*

8. **DISCUSSION AND POSSIBLE ACTION:** Identify and appoint board members to serve on committees, *Jake McClelland*

BOARD DEVELOPMENT/COMMUNITY UPDATE

9. **INFORMATION:** Presentation for the Oregon Youth Conservation Crew, *Gerry Livingston*

10. **INFORMATION:** Presentation on the Youth Development Council's *Youth & Workforce* grant and Career Navigator role, *Jake McClelland*

STANDING REPORTS

- 11. INFORMATION:** Performance/Monitoring Update, *Kyle Stevens*
- 12. INFORMATION:** Fiscal Update, *Angie Billings*
- 13. INFORMATION:** SCBEC Update, *Susie Yeiter*
- 14. INFORMATION:** Local Leadership Team Update, *Debbie Sargent/Susie Yeiter*
- 15. INFORMATION:** Regional Economist/Analyst Update, *Annette Shelton-Tideman/Kale Donnelly*
- 16. INFORMATION:** Executive Director Report, *Jake McClelland*