



## BOARD MEETING

**October 20, 2016**

Southwestern Oregon Community College  
1988 Newmark Ave.

505 Tioga Hall (Board Room)

Coos Bay, OR 97420

**Call-in Number: (541) 888-1682**

### **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

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**3. DISCUSSION AND POSSIBLE ACTION:** Review and approve board meeting minutes from August 18, 2016 and September 15, 2016, *Lisa Crockett*

**4. DISCUSSION AND POSSIBLE ACTION:** Review and approve Program Year 2016 Budget, *Jake McClelland*

**5. DISCUSSION AND POSSIBLE ACTION:** Review and approve 2017 SOWIB Board Meeting Calendar, *Jake McClelland*

### BOARD DEVELOPMENT/COMMUNITY UPDATE

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**6. INFORMATION:** Presentation on REEF Project, *Connie Stopher*

**7. INFORMATION:** Presentation on Apprenticeship, *Steven Simms*

**8. INFORMATION:** Update on Rethinking Job Search, *Meredith Howell*

### STANDING REPORTS

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**9. INFORMATION:** Performance Update, *Kyle Stevens*

**10. INFORMATION:** Fiscal Update, *Jake McClelland*

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

**12. INFORMATION:** Economic Indicators/Outlook, *Annette Shelton-Tideman*

**13. INFORMATION:** Executive Director Report, *Jake McClelland*