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## **BOARD Meeting**

**August 15<sup>th</sup>, 2019**

**12:00 pm – 2:00 pm**

Curry Public Library

94341 3rd St.

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**

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3. **DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
  - Minutes of May 16, 2019 Board Meeting
  - Program Year 18 - 3<sup>rd</sup> Quarter State Performance Report
  - Finance Report
  - Audit Update
4. **DISCUSSION AND POSSIBLE ACTION:** Update SOWIB Policies – Review and approval of changes, updates and clarifications of administrative and program policies; *Rena Langston & Angie Billings*
5. **DISCUSSION AND POSSIBLE ACTION:** Budget Amendment Request – Capital Outlay request; *Angie Billings*

### **BOARD DEVELOPMENT/COMMUNITY UPDATE**

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6. **INFORMATION:** Presentation and update on SOWIB's In School Youth program "recruithippo" (Helping Individuals Pursue Professional Opportunities); *Kyle Stevens & Chelsea Corliss*
7. **INFORMATION:** Sector Partnership Updates; *Kyle Stevens & Rena Langston*
  - Wood Products
  - Construction Performance Technology (CPT)
  - Transportation
  - Health Care Sector
  - Regional Recruiting Project – 360 Area Videos

## STANDING REPORTS

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- 8. INFORMATION:** Service Provider Update: *Chelsea Corliss*
  - 9. INFORMATION:** Performance/Monitoring Update; *Rena Langston*
  - 10. INFORMATION:** Medical Assistant Apprenticeship Update; *Alane Jennings*
  - 11. INFORMATION:** Local Leadership Team moving to quarterly meetings. Update; *Tina Carpenter*
  - 12. INFORMATION:** Interim Executive Director Report; *Kyle Stevens*
- OPTIONAL:** Executive Session – Executive Director Position Update