

SOUTHWESTERN OREGON WORKFORCE INVESTMENT BOARD

Thursday, August 18, 2016

10:00 AM - 12:00 PM

COOS COUNTY
Room 505 Tioga Hall
(Board Room)
SW OR Community
College
Coos Bay

CURRY COUNTY
Room 109
SW OR Community
College
Brookings

DOUGLAS COUNTY
Technology Center
Room #106
Umpqua Community
College
Roseburg

**Telephone Call-In
Number
541-888-7962**

AGENDA

1. Call to Order and Confirmation of Quorum
2. **FIRST 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
3. **DISCUSSION AND POSSIBLE ACTION:** Review and approve Board Meeting minutes from June 16, 2016
4. **DISCUSSION AND POSSIBLE ACTION:** Review and approve proposed required board policies
5. **INFORMATION:** Monthly Performance Report – July 2016
6. **INFORMATION:** Update on America’s Promise Grant Application
7. **INFORMATION:** Healthcare Sector Partnership Update
8. **INFORMATION:** Update on Plan to Seek Regional Solutions Funds for Youth Career Center
9. **INFORMATION:** Executive Director Report
10. **SECOND 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