



BOARD MEETING

February 21, 2019 · 12:00 pm – 2:00 pm

WorkSource Douglas

846 SE Pine St. · Roseburg, OR 97470

<https://global.gotomeeting.com/join/760946949>

(872) 240-3212 · Access Code: 760-946-949

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: Consent Agenda**

- Minutes of November 15, 2018 Board Meeting
- Fiscal Update

4. **DISCUSSION:** Overview of recent staff changes and new org chart; *Jake McClelland*

5. **DISCUSSION AND POSSIBLE ACTION:** Review and discuss staff's proposed plan to pursue an organization structure that will help facilitate potential new revenue sources and address long-term sustainability concerns; *Jake McClelland*

BOARD DEVELOPMENT/COMMUNITY UPDATE

6. **INFORMATION:** Presentation and update on SOWIB's "Made in Douglas" campaign; *Kyle Stevens & Joe Paulet*

7. **INFORMATION:** Discussion and update on efforts to establish a Transportation Sector Partnership in Douglas County; *Kyle Stevens*

8. **INFORMATION:** Presentation on the recent implementation of industry tours for non-college bound high school youth; *Kyle Stevens*

9. **INFORMATION:** Presentation and update on SOWIB's Surg Tech expansion project and potential apprenticeship; *Jake McClelland*

STANDING REPORTS

10. **INFORMATION:** Performance/Monitoring Update; *Rena Langston*

11. **INFORMATION:** Local Leadership Team Update; *Tina Carpenter*

12. **INFORMATION:** Executive Director Update; *Jake McClelland*