



BOARD MEETING

May 16, 2019

12:00 pm-2:00 pm

990 S Second St

Coos Bay, OR 97420

<https://global.gotomeeting.com/join/540819877>

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 (Approved with One Motion)

- Minutes of February 21, 2019 Board Meeting
- Finance Report
- Performance Update
- Audit Schedule

4. **DISCUSSION:** Oregon Community Foundation grant presentation; *Sandra Otter, OCF*

5. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve realignment and numbering of SOWIB policies; *Jake McClelland & Angie Billings*

6. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve Fiscal Year 2019-20 SOWIB Budget; *Jake McClelland & Angie Billings*

BOARD DEVELOPMENT/COMMUNITY UPDATE

7. **INFORMATION:** Presentation and update on SOWIB's 2019-20 plans for youth services; *Kyle Stevens & Jake McClelland*

8. **INFORMATON:** Presentation on potential project with Treehouse/Talent Path to develop a rural tech job pilot on the south coast; *Kyle Stevens*

9. **INFORMATION:** Update on SOWIB's various sector initiatives; *Kyle Stevens*

STANDING REPORTS

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

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

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