



BOARD MEETING MINUTES

May 16, 2019
 12:00 pm-2:00 pm
 990 S Second St
 Coos Bay, OR 97420

MINUTES:

1. Call to Order and Confirmation of Quorum

Board Members Present

	Kelly Morgan	X	Doug Eberlein		Andy Owens
X	Robert Westerman		Mike Lehman	X	Jason Aase
	Joe Benetti	X	Debbie Sargent		Jon McAmis
X	Bryan Grummon	X	Ali Mageehon		Wayne Patterson
X	Georgia Nowlin		Amy Kincaid		Neal Brown
		X	Marcia Hart		

X = Board Members Present (or on the conference line), Quorum Established with 8 members in attendance. Meeting was called to order at 12:00

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

Bryan Grummon made a motion to approve the Consent Agenda

Georgia Nowlin seconded the motion

Motion carried with Unanimous approval

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

SOWIB expressed gratitude for the grant opportunity with OCF, and for Sandra taking the time to join our meeting.

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

Debbie Sargeant made a motion to approve the Policy Renumbering
Doug Eberlein seconded the motion
Motion carried with Unanimous approval

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

Budget presentation was made. Board was informed the County Commissioners approved the WIOA budget on May 7th. Discussion, along with a few questions and answers followed.

Doug Eberlein made a motion to approve SOWIB 2019-20 Budget as presented
Georgia Nowlin seconded the motion
Motion carried with Unanimous approval

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 presented briefly to allow time for Executive Session

1:35 pm – Regular Meeting adjourned and Board went into Executive Session with Attorney

2:20 Board Meeting re-convened – confirmed quorum present

Motion made by Bryan Grummon: To authorize Legal Counsel to file the Articles of Organization with the Secretary of State upon final approval of the Board.

Georgia Nowlin seconded the motion
Motion carried with Unanimous approval