



BOARD MEETING

August 16, 2018

12:00 pm-2:00 pm

Curry Public Library

94341 3rd St

Gold Beach OR 97444

AGENDA and MINUTES

1. Call to Order and Confirmation of Quorum – *Quorum not available, several members unable to travel along with communications difficulty at new location.*
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 - *None*

BOARD ACTION ITEMS

3. DISCUSSION AND POSSIBLE ACTION: Consent Agenda (Approved with One Motion)

- Minutes of May 17, 2018 Board Meeting
- Fiscal Update
- Performance Update

QUORUM not available – Postpone Action to November meeting.

4. DISCUSSION AND POSSIBLE ACTION: Review of SOWIB's Local Board Assessment; *Jake McClelland*

5. DISCUSSION AND POSSIBLE ACTION: Review and discuss Incumbent Worker services under WIOA and authorize staff to develop policies and procedures around implementing Incumbent Worker Projects; *Jake McClelland and Kyle Stevens*

Discussion of options for Incumbent Worker grants in both WIOA and the State of Oregon General Fund Work Experience Grant.

6. DISCUSSION: Review of the Southwestern Oregon Healthcare Industry Partnership (SOHIP) Healthcare Workforce Summit; *Jake McClelland and Kyle Stevens*

Discussion and updates from the successful August 7th Healthcare Workforce Summit. Requests and preliminary planning for next year's event with the possibility of combining with the North Coast.

7. DISCUSSION: SCBEC Program Update; *Rena Langston, SCBEC*

SCBEC presented program information

BOARD DEVELOPMENT /COMMUNITY UPDATE

8. INFORMATION: Presentation on SOWIB's efforts around expanding training opportunities for nursing through increased capacity for nurse faculty; *Kyle Stevens*

Preliminary information on the potential for funding to assist in increasing nursing faculty and ultimately increasing the number of students accepted into the nursing program.

9. INFORMATON: Presentation on the Youth Development Council grant; *Cord Bueker, Youth Development Council*

Introduction and overview of the Youth Development Council funded Career Navigator project in Curry County.

10. INFORMATION: Presentation on the Curry Public Library 21st Century Community Learning Center; Jeremy Skinner and Rusty White, Curry Public library

Presentation and Tour available for those interested after the meeting

11. DISCUSSION: Presentation on the Gold Beach Resource Center; *Beth Barker-Hidalgo, Homeless Coalition*

STANDING REPORTS

12. INFORMATION: Local Leadership Team Update; *Debbie Sargent*

13. INFORMATION: Regional Economist/Analyst Update; *Annette Shelton-Tideman*

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