

BOARD MEETING 2021-Q2 May 20, 2021 12:00 PM - 2:00 pm ZOOM Meeting



Meeting URL: https://us02web.zoom.us/j/89490844275?

pwd=bXpOYWNmakwvSStYSXZsVW9UdlFrUT09&from=addon

Meeting ID: 894 9084 4275

Passcode: 012724

1-253-215-8782 Meeting ID 894 9084 4275

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)
 - Meeting Minutes February 21, 2021 (pages 3-5)
- 4. **DISCUSSION AND POSSIBLE ACTION:** Policy/Bylaws Update; Rena Langston (pages 6-13)
- DISCUSSION AND POSSIBLE ACTION: 2021-2022 SOWIB Budget; Angie Billings (pages 14-20)
- 6. **DISCUSSION AND POSSIBLE ACTION:** RFP; Rena Langston
- 7. **DISCUSSION AND POSSIBLE ACTION:** Strategic Plan Update; Annie Donnelly

BOARD DEVELOPMENT/COMMUNITY UPDATE

- 8. INFORMATION: COVID-19; SOWIB Staff
 - PPE-Business Oregon Allocation

- UI and UI Benefits Example, Current UI Numbers (page 21-23)
- Opening Plan (https://l.ead.me/bc7zoe)
- SCBEC Staffing
- SOWIB Funding & Staffing
- SB 623, HB 2092, HB 2820 (page 24-29)
- **9. INFORMATION:** WIOA Board Compliance: *Kyle Stevens*
 - DOL Audit 6/28-7/9
 - Recertification
 - Conflict of Interest Policy (page 30-31)
 - Board Membership Eligibility
 - Plan for New Board Members
 - Advisory Committee
 - Annual Report (https://l.ead.me/bc7zqA)

10. INFORMATION: SOWIB Projects Update; SOWIB Staff

- Coast Trucking School
- Douglas Fire Recovery
- Umpqua Valley Transportation Partnership Update (Video) https://www.youtube.com/watch?v=kRBmtdLlRBg
- YDD Pilot
- Bandon Dunes (Video) <u>https://youtu.be/3SJ_GZ95pvM</u>

STANDING REPORTS

- 11. INFORMATION: Performance and Enrollment Comparisons; Rena Langston (pages 32 -38)
- **12. INFORMATION**: Service Provider Update, WSO/HIPPO; *Mellissah Hendrickson*
- **13. INFORMATION**: One-Stop Operator Update, Kendall Lenhares
- **14. INFORMATION**: Finance Update, Angie Billings (pages 39)
- **15. INFORMATION**: Apprenticeship Update; *Alane Jennings*
- **16. INFORMATION**: Executive Director Report; *Kyle Stevens*

Meeting Calendar Available at www.SOWIB.ORG