



BOARD MEETING 2021-Q1
February 18, 2021
12:00 PM – 2:00 pm
ZOOM Meeting



Please join my meeting from your computer, tablet or smartphone:
<https://us02web.zoom.us/j/85222300327?pwd=cENMSjZaN2lOd1Z3emcvQml5aGlyZz09&from=addon>

Meeting ID: 852 2230 0327 Password: 426785

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United States: +1 (253) 215-8782 Meeting ID: 852 2230 0327 #

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 – November 19, 2020 (*pages 3-5*)
4. **DISCUSSION AND POSSIBLE ACTION:** Strategic Plan; *Annie Donnelley (pages 6-8)*

BOARD DEVELOPMENT/COMMUNITY UPDATE

5. **INFORMATION:** COVID-19; *SOWIB Staff*
 - PPE-Business Oregon Allocation
 - Skillhub-Serving Customers in the current environment

- Healthcare Workforce Needs-CNA
- Layoff Aversion-Restaurant Industry Support
- Vaccination Campaigns
- Recovery Workforce Planning
- Youth Request for Proposal; *Rena Langston*
 - Review RFP Timeline (page 9)*
 - Volunteers for Review Committee*

6. INFORMATION: SOWIB Projects Update; *SOWIB Staff*

- Coast Trucking School
- Douglas Fire Recovery

STANDING REPORTS

7. INFORMATION: Performance and Enrollment Comparisons; *Rena Langston (pages 10 -13)*

8. INFORMATION: Service Provider Update, WSO/HIPPO; *Chelsea Corliss*

9. INFORMATION: One-Stop Operator Update, Kendall Lenhares

10. INFORMATION: Finance Update, Angie Billings *(pages 14-15)*

11. INFORMATION: Apprenticeship Update; *Alane Jennings*

12. INFORMATION: Executive Director Report; *Kyle Stevens*

Executive Session – Executive Director Review

Meeting Calendar Available at www.SOWIB.ORG