



BOARD MEETING
2020-Q2
May 21, 2020
12:00 PM – 2:00 pm
ZOOM Meeting



Please join my meeting from your computer, tablet or smartphone. <https://us02web.zoom.us/j/82816865886?pwd=cmxtMFpLejlZeWprb082eW1qSC9EQT09>

Meeting ID: 828 1686 5886 Password: SOWIB

You can also dial in using your phone.
United States: +1 (669) 900-6833 Meeting ID: 278486631#

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 20, 2020 *(pages 3 – 7)*
 - Emergency Meeting Minutes – April 9, 2020 *(pages 8 – 10)*
 - Financial Summary through March 31, 2020 *(page 11)*
4. **DISCUSSION AND POSSIBLE ACTION:** 2021-2022 Budget; *Angie Billings* *(pages 12-19)*

BOARD DEVELOPMENT/COMMUNITY UPDATE

5. **INFORMATION:** COVID-19; *SOWIB Staff*
 - PPE
 - Contact Tracing
 - Volunteer Matching

- Grants Received
- Potential Funding
- Recovery Workforce Planning

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

- Coast Trucking School
- Early Learning Apprenticeship Application (*pages 20-21*)

STANDING REPORTS

7. INFORMATION: Service Provider Update; *Chelsea Corliss*

8. INFORMATION: Performance; *Rena Langston* (*page 22*)

9. INFORMATION: Apprenticeship Update; *Alane Jennings*

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

Meeting Calendar Available [at www.SOWIB.ORG](http://www.SOWIB.ORG)