MINUTES
BOARD MEETING
May 21, 2020

MEETING NOTES:

1. The meeting was called to order at 12:00 by Joe Benetti. 15 members were present, making up 79% of total members with more than 25% representing Businesses. Confirmation of Quorum established.

2. PUBLIC COMMENT SESSION: No public comment presented

BOARD ACTION ITEMS

3. DISCUSSION AND POSSIBLE ACTION: Consent Agenda (Approved with One Motion)
   - Meeting Minutes – February 20, 2020
   - Emergency Meeting Minutes – April 9, 2020
     Motion made and carried to adopt the meeting minutes as presented

   Information item - Financial Summary through March 31, 2020

4. DISCUSSION AND POSSIBLE ACTION: 2021-2022 Budget; Angie Billings

   The budget was discussed including anticipated changes and challenges in delivering services during COVID recovery. Base budget with flexibility is built into the budget to include additional funds which may become available.

   Motion was made and carried to adopt the SOWIB budget as presented.
The following items were presented and discussed.

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

**STANDING REPORTS**

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

8. **INFORMATION:** Performance; *Rena Langston*

9. **INFORMATION:** Apprenticeship Update; *Alane Jennings*

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

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

Meeting adjourned at 2:10 pm