



BOARD MEETING 2020-Q4
November 19, 2020
12:00 PM – 2:00 pm
ZOOM Meeting



Please join from your computer, tablet or smartphone:

<https://bit.ly/38pH9Jt>

Meeting ID: 863 6215 1813 Password: 892295

You can also dial in using your phone.

United States: +1 (253) 215-8782 Meeting ID: 86362151813#

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 – August 20, 2020
 4. **DISCUSSION AND POSSIBLE ACTION:** Strategic Plan; *Annie Donnelly*
 5. **AUDIT PRESENTATION:** *Lonnie Rich* 12:30 pm
BOARD DEVELOPMENT/COMMUNITY UPDATE
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6. **INFORMATION:** COVID-19; *SOWIB Staff*
 - PPE/Business Oregon
 - CSA
7. **INFORMATION:** SOWIB Projects Update; *SOWIB Staff*
 - WorkSource Center Update
 - UI Benefits
 - Transportation Sector/Coast Trucking School
 - Fire Recovery
 - YDD
 - Grants Update
 - Maritime Sector Partnership
 - Community Health Worker

STANDING REPORTS

8. INFORMATION: Performance; *Rena Langston*

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

10. ONE-STOP OPERATOR UPDATE

11. INFORMATION: Apprenticeship Update; *Alane Jennings*

12. INFORMATION: Finance Summary; *Angie Billings*

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

Meeting Calendar Available at www.SOWIB.ORG