



November 18th, 2021
12:00 PM – 2:00 pm
ZOOM Meeting



Meeting URL: <https://us02web.zoom.us/j/8174538>
[pwd=SDR1eGpzWmZzZ1FReTlIW\](https://us02web.zoom.us/j/8174538)
Meeting ID: 817 4538 2406
Passcode: 275318

1-253-215-8782 Meeting ID 817 4538 2406

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
- 3. Introduction of New Board Member**

BOARD ACTION ITEMS

- 4. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
 - Meeting Minutes – August 19, 2021
- 5. DISCUSSION AND POSSIBLE ACTION:** New & Revised Policies; *Rena Langston & Angie Billings*
 - NEW - A-109 Dispute Resolution
 - REVISED – A-102 Code of Conduct
 - REVISED – P-203 Incident Reporting
 - REVISED – PW-310 Work Experience
 - REVISED – SOWIB Personnel Policies Handbook
- 6. DISCUSSION AND POSSIBLE ACTION:** Budget Modification Request; *Angie Billings*

BOARD DEVELOPMENT/COMMUNITY UPDATE

- 7. INFORMATION:** *SCREL*
 - South Coast Regional Early Learning

8. INFORMATION: *SOWIB Staff*

- PPE Final
- Where is the Workforce
- All roads lead to Housing and Childcare
- Justice Involved

9. INFORMATION: Operations; *SOWIB Staff*

- Legislative Ask

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

- Summer Incentives Final
- Recruit HIPPO - mall sports complex
- Legislative Visit
- CHW

11. INFORMATION: SOWIB MA Program Update

STANDING REPORTS

12. INFORMATION: Performance and Enrollment Comparisons; *Rena Langston*

13. INFORMATION: Service Provider Update, WSO/HIPPO; *Mellissah Hendrickson*

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

15. INFORMATION: Finance Update, Angie Billings

16. Executive Session – *Per ORS 192.610 to 192.690, the Executive Board will Conduct an Executive Session*

17. Return to Open Session

18. ADJOURNMENT

Meeting Calendar Available at www.SOWIB.ORG