



BOARD MEETING
February 16, 2017
Umpqua Business Center
522 SE Washington
Roseburg, OR 97470

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: Review and approve board meeting minutes from October 20, 2016, *Lisa Crockett*

4. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve audited financial statements for the Fiscal Year ending June 30, 2016, *Sara Hummel - Jones and Roth CPAs and Business Advisors*

5. INFORMATION: Introduction of new SOWIB Fiscal Manager, *Jake McClelland*

6. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve release of One-Stop Operator and Title IB Service Provider RFPs for Program Year 2017, *Jake McClelland*

7. DISCUSSION AND POSSIBLE ACTION: Review, discuss and appoint board members to serve on the RFP Evaluation Committee, *Jake McClelland*

8. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve contract augmentation for existing service providers Umpqua Training & Employment (UT&E) and South Coast Business Employment Corporation (SCBEC), *Jake McClelland*

9. INFORMATION: Southwestern Oregon Healthcare Partnership Update, *Jake McClelland & Kyle Stevens*

10. INFORMATION: Presentation on Girls Who Code, *Kyle Stevens*

11. INFORMATION: TrainOregon Demonstration, *Kyle Stevens*

STANDING REPORTS

12. INFORMATION: Performance/Monitoring Update, *Kyle Stevens*

13. INFORMATION: Fiscal Update, *Angie Billings*

14. INFORMATION: Local Leadership Team Update, *Debbie Sargent*

15. INFORMATION: Regional Economist/Analyst Update, *Annette Shelton-Tideman/Kale Donnelly*

16. INFORMATION: Executive Director Report, *Jake McClelland*