Southwestern Oregon
SOWIB
Workforce Investment Board

BOARD MEETING
August 16, 2018
12:00 pm-2:00 pm
Curry Public Library
94341 3rd St
Gold Beach OR 97444
https://global.gotomeeting.com/join/166855357

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)

- Minutes of May 17, 2018 Board Meeting
- Fiscal Update
- Performance Update

4. DISCUSSION AND POSSIBLE ACTION: Review of SOWIB's Local Board Assessment; *Jake McClelland*

5. DISCUSSION AND POSSIBLE ACTION: Review and discuss Incumbent Worker services under WIOA and authorize staff to develop policies and procedures around implementing Incumbent Worker projects; *Jake McClelland and Kyle Stevens*

6. DISCUSSION: Review of the Southwestern Oregon Healthcare Industry Partnership (SOHIP) Healthcare Workforce Summit; *Jake McClelland and Kyle Stevens*

7. DISCUSSION: SCBEC Program Update; *Rena Langston, SCBEC*

BOARD DEVELOPMENT/COMMUNITY UPDATE

8. INFORMATION: Presentation on SOWIB's efforts around expanding training opportunities for nursing through increased capacity for nurse faculty; *Kyle Stevens*

9. INFORMATON: Presentation on the Youth Development Council grant; *Cord Bueker, Youth Development Council*

10. INFORMATION: Presentation on the Curry Public Library 21st Century Community Learning Center; *Jeremy Skinner and Rusty White, Curry Public Library*

11. DISCUSSION: Presentation on the Gold Beach Resource Center; *Beth Barker–Hidalgo, Homeless Coalition*

STANDING REPORTS

12. INFORMATION: Local Leadership Team Update; *Debbie Sargent*

13. INFORMATION: Regional Economist/Analyst Update; *Annette Shelton-Tiderman*

14. INFORMATION: Executive Director Report; *Jake McClelland*