



BOARD MEETING

November 15, 2018

12:00 pm – 2:00 pm

WorkSource Coos

990 S. 2nd St.

Coos Bay, OR 97420

<https://global.gotomeeting.com/join/502568245>

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

- Minutes of May 17, 2018 and August 16, 2018 Board Meetings
- Fiscal Update

4. DISCUSSION AND POSSIBLE ACTION: Nominate and elect a new SOWIB Secretary to fill the current vacancy; *Jake McClelland*

5. DISCUSSION AND POSSIBLE ACTION: Review, discuss and accept SOWIB's audited financials for the year ending June 30, 2018; *Lonnie Rich, Aiken & Sanders, Inc.*

6. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve a proposed revision to the current check signing/approval process; *Angie Billings*

7. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve a proposed Customized Training policy; *Jake McClelland & Angie Billings*

BOARD DEVELOPMENT/COMMUNITY UPDATE

8. INFORMATION: Staff presentation on 2018 Year-in-Review and 2019 Planning; *Jake McClelland & Kyle Stevens*

STANDING REPORTS

9. INFORMATION: Performance/Monitoring Update; *Kyle Stevens*

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

11. INFORMATION: Executive Director Update; *Jake McClelland*