



BOARD MEETING

May 17, 2018

12:00 pm-2:00 pm

Department of Human Services

738 W Harvard Ave

Roseburg, OR 97470

<https://global.gotomeeting.com/join/831369037>

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 February 15, 2018 Board Meeting
- Fiscal Update

4. DISCUSSION AND POSSIBLE ACTION: Review, discuss and approve 2018/2019 Budget; *Jake McClelland & Angie Billings*

5. DISCUSSION: Discuss Local Workforce Board Assessment tool and process; *Jordana Barclay, Office of Workforce Investments*

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

BOARD DEVELOPMENT/COMMUNITY UPDATE

7. INFORMATION: Presentation and discussion on the truck driving sector; *Andy Owens & Jake McClelland*

8. INFORMATION: Presentation and discussion on the Grow Our Own campaign and other Douglas County economic development initiatives; *Wayne Patterson*

9. INFORMATION: Presentation on Certified Production Technology (CPT) Program; *Robin VanWinkle, UCC*

10. DISCUSSION: Discussion on area-wide childcare challenges and possible solutions; *Bryan Grummon & Jake McClelland*

STANDING REPORTS

11. INFORMATION: Program Performance/Monitoring Update; *Kyle Stevens*

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

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

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