



BOARD MEETING

June 1, 2017

Red Lion Inn
1313 N. Bayshore Dr.
Coos Bay, OR 97420

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 February 16, 2017; *Lisa Crockett*
4. **INFORMATION:** Update on the status of the Douglas County One-Stop location; *Jake McClelland*
5. **INFORMATION:** Overview of the Program Year 2017 Request for Proposals (RFP) evaluation process; *Jake McClelland & RFP Evaluation Committee*
6. **DISCUSSION AND POSSIBLE ACTION:** Accept the RFP Evaluation Committee's recommendation to award a contract to South Coast Business Employment Corporation (SCBEC) to serve as the One-Stop Operator and Title I Adult/Dislocated Worker and Youth program services provider; *Jake McClelland*
7. **DISCUSSION AND POSSIBLE ACTION:** Review, discuss and approve SOWIB's proposed budget for Program Year 2017; *Angie Billings*

BOARD DEVELOPMENT/COMMUNITY UPDATE

8. **INFORMATION:** Update on the SOWIB's Medical Assistant Certification Program; *Kyle Stevens*

STANDING REPORTS

9. INFORMATION: Performance Update; *Kyle Stevens*

10. INFORMATION: Fiscal Update; *Angie Billings*

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

12. INFORMATION: Regional Economist/Analyst Update; *Annette Shelton-Tideman/Kale Donnelly*

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