



**BOARD MEETING**  
**2020-Q3**  
**August 20, 2020**  
**12:00 PM – 2:00 pm**  
**ZOOM Meeting**



Please join my meeting from your computer, tablet or smartphone:

<https://us02web.zoom.us/j/86362151813?pwd=am4yN0FFNUs5UXRkQWFhTi9zTXVUdz09>

Meeting ID: 863 6215 1813 Password: 892295

You can also dial in using your phone.

United States: +1 (253) 215-8782 Meeting ID: 86362151813#

## **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**

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3. **DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
  - Meeting Minutes – May 21, 2020 *(pages 3-4)*
4. **DISCUSSION AND POSSIBLE ACTION:** New Policies; *Rena Langston*
  - *SOWIB Policy PW-307 Transitional Jobs (2020) (pages 5-8)*
  - *SOWIB Policy PW-308 Youth Basic Skills Deficient (2020) (pages 9-10)*

## **BOARD DEVELOPMENT/COMMUNITY UPDATE**

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5. **INFORMATION:** COVID-19; *SOWIB Staff*
  - PPE
  - Grants Received
  - Potential Funding
  - Serving Customers in the current environment

- Recovery Workforce Planning
- 6. INFORMATION:** SOWIB Projects Update; *SOWIB Staff*
- Coast Trucking School
  - OregonAsk
  - Micro Credentials
  - OHA Healthcare
  - UofP BSN-DNP
  - One Stop Operator Change

### **STANDING REPORTS**

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- 7. INFORMATION:** Performance; *Rena Langston (pages 11-12)*
- 8. INFORMATION:** Service Provider Update, WSO/HIPPO; *Chelsea Corliss (page 13)*
- 9. INFORMATION:** Apprenticeship Update; *Alane Jennings (page 14)*
- 10. INFORMATION:** Executive Director Report; *Kyle Stevens*

Meeting Calendar Available [at www.SOWIB.ORG](http://www.SOWIB.ORG)