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United States: +1 (669) 900-6833 Meeting ID: 278486631#

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)
 - Items from 2019-Q3 Board Meeting (see consent packet). Unanimously approved during November 21, 2019 Board Meeting but attendance did not meet quorum requirements
 - Meeting Minutes – November 21, 2019
 - Finance Report through December 31, 2019
 - 990 Federal Return
 - CT-12 – Oregon Non-Profit Return
4. **DISCUSSION AND POSSIBLE ACTION:** Election of Officers; *Kyle Stevens*
5. **DISCUSSION AND POSSIBLE ACTION:** Strategic Plan – Review and approval of Strategic Plan; *Annie Donnelly*
6. **DISCUSSION AND POSSIBLE ACTION:** Target Sectors – Review of current target sectors and approval of changes, or additions; *SOWIB Staff*
Current Sectors: Healthcare, Transportation, Manufacturing, Hospitality & Leisure, Maritime (statewide selected sector)
Possible Additions: Construction, Childcare

BOARD DEVELOPMENT/COMMUNITY UPDATE

7. **INFORMATION:** New Staff

- 8. INFORMATION:** SOWIB Projects Update; *SOWIB Staff*
- Current Projects
 - Upcoming Projects
 - Project Ideas
 - Proposed ISY/OSY State Waiver to 50%50%
- 9. INFORMATION:** Next Gen Sector Partnership Updates; *Kyle Stevens & Rena Langston*
- Healthcare-Launched 2017
 - Transportation-Launched 2019
 - Wood Products Manufacturing-Launched 2020
 - Maritime-Launched 2020
 - Future Partnerships?

STANDING REPORTS

10. INFORMATION: Service Provider Update; *Chelsea Corliss*

11. INFORMATION: Performance/Monitoring Update; *Rena Langston*

12. INFORMATION: Executive Director Report; *Kyle Stevens*

Meeting Calendar Available at www.SOWIB.ORG