



MINUTES
BOARD MEETING
 May 21, 2020

X	Kelly Morgan (B)	X	Doug Eberlein (B)	X	Andy Owens (B)
X	Robert Westerman		Mike Lehman	X	Mike Hicks
X	Joe Benetti (B)	X	Debbie Sargent	X	John Whiteley (B)
X	Bryan Grummon (B)		Ali Mageehon		Wayne Patterson
X	Georgia Nowlin (B)	X	Amy Kincaid		Neal Brown (B)
X	Courtney Niebel	X	Marcia Hart	X	Robin Van Winkle
X	Stephanie Smith (B)				

MEETING NOTES:

1. The meeting was called to order at 12:00 by Joe Benetti. 15 members were present, making up 79 % of total members with more than 25% representing Businesses. Confirmation of Quorum established.
2. **PUBLIC COMMENT SESSION:** No public comment presented

BOARD ACTION ITEMS

3. **DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
 - Meeting Minutes – February 20, 2020
 - Emergency Meeting Minutes – April 9, 2020

Motion made and carried to adopt the meeting minutes as presented

Information item - Financial Summary through March 31, 2020

4. **DISCUSSION AND POSSIBLE ACTION:** 2021-2022 Budget; *Angie Billings*

The budget was discussed including anticipated changes and challenges in delivering services during COVID recovery. Base budget with flexibility is built into the budget to include additional funds which may become available.

Motion was made and carried to adopt the SOWIB budget as presented.

BOARD DEVELOPMENT/COMMUNITY UPDATE

The following items were presented and discussed.

5. INFORMATION: COVID-19; *SOWIB Staff*

- PPE
- Contact Tracing
- Volunteer Matching
- Grants Received
- Potential Funding
- Recovery Workforce Planning

6. INFORMATION: SOWIB Projects Update; *SOWIB Staff*

- Coast Trucking School
- Early Learning Apprenticeship Application

STANDING REPORTS

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

8. INFORMATION: Performance; *Rena Langston*

9. INFORMATION: Apprenticeship Update; *Alane Jennings*

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

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

Meeting adjourned at 2:10 pm