



BOARD MEETING 2021-Q3  
August 19, 2021  
12:00 PM – 2:00 pm  
ZOOM Meeting



Meeting URL: <https://us02web.zoom.us/j/8174538>  
[pwd=SDR1eGpzWmZzZ1FRReTlIWI](https://us02web.zoom.us/j/8174538)  
Meeting ID: 817 4538 2406  
Passcode: 275318

1-253-215-8782 Meetin`g ID 817 4538 2406

**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
3. **Introduction of New Board Members:**

<b>Misha Hernandez</b> /Oregon Nurses Association	<b>Marie Simonds</b> /Bandon Dunes-Coos
<b>Heidi Hill</b> /Aviva Health-Douglas	<b>Dave Sanders</b> /AdvanTec Marine-Curry
<b>Ben Messner</b> /Advanced Health-Coos	<b>Jimmy Swanson</b> /Swanson Group-Douglas

**BOARD ACTION ITEMS**

- 
4. **DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
    - Meeting Minutes – May 20, 2021
  5. **DISCUSSION AND POSSIBLE ACTION:** New Policy; *Rena Langston*
  6. **DISCUSSION AND POSSIBLE ACTION:** Creation of Advisory Committee; *Kyle Stevens*
  7. **DISCUSSION AND POSSIBLE ACTION:** SOWIB to Backbone for SCREL; *Kyle/Angie*

**BOARD DEVELOPMENT/COMMUNITY UPDATE**

- 
8. **INFORMATION:** COVID-19; *SOWIB Staff*
    - PPE

- UI and UI Benefits Status
- Centers open as of 7/21/21
- Douglas Workplace Outbreak
- SOWIB Staff Plan

**9. INFORMATION:** Operations; *SOWIB Staff*

- SOWIB Funding & Staffing
- SOWIB Grants Pending: YDD, SHARE
- SB 623-Passed, HB 2092-Passed, HB P2000-Failed
- SCBEC Contracts for this Program Year
- SCBEC Staffing Levels
- Dashboard and Reporting Enhancement

**10. INFORMATION:** WIOA Board Compliance: *Kyle Stevens*

- Code of Conduct
- Plan for New Board Members
- Advisory Committee

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

- Summer Incentives
- Recruit HIPPO x mall sports complex
- YDD Pilot
- Sector Projects
- CHW
- Job Fairs

**STANDING REPORTS**

---

**12. INFORMATION:** End of Program Year 20/21 Update; *Rena Langston*

**13. INFORMATION:** Performance and Enrollment Comparisons; *Rena Langston*

**14. INFORMATION:** Service Provider Update, WSO/HIPPO; *Mellissah Hendrickson*

**15. INFORMATION:** One-Stop Operator Update, Kendall Lenhares

**16. INFORMATION:** Finance Update, Angie Billings

**17. INFORMATION:** Apprenticeship Update; *Alane Jennings*