



BOARD MEETING
December 8th, 2022
12:00 PM – 2:00 PM
ZOOM Meeting



Meeting URL: <https://us02web.zoom.us/j/81745382406?pwd=SDR1eGpzWmZzZ1FRdTlIWWowRVNaQT09&from=addon>
Meeting ID: 817 4538 2406
Passcode: 275318

AGENDA

- 1. Call to Order and Confirmation of Quorum**
- 2. Introduction of New Board Members/Resignations**

Kelly Morgan (B)	Jason Traylor (B)	Andy Owens (B)
Robert Westerman	Ben Messner (B)	Mike Hicks
Joe Benetti (B)	Debbie Sargent	Jimmy Swanson (B)
Dave Sanders (B)	Ali Mageehon	Wayne Patterson
Rhonda Amer (B)	Amy Kincaid	Chris Guastaferrero (B)
Misha Hernandez	Marie Simonds (B)	Rachel Pokrandt
Laura McKeane (B)		

- 3. 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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- 4. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
 - Meeting Minutes – August 18th, 2022
 - 5. PRESENTATION:** HR Any Day Consulting; *Amber Follick*
 - Employee Handbook
 - 6. DISCUSSION AND POSSIBLE ACTION:** Finance; *Angie Billings*
 - COLA Review
 - Capital Purchases Update for Driving Prosperity trucking sector initiative
 - 7. DISCUSSION AND POSSIBLE ACTION:** SCREL; *Sara Stephens*
 - Updated Bylaws

SOWIB Projects

8. INFORMATION: Operations; *SOWIB Staff*

- Staffing Changes/Recruitment
- New Organizational Chart
- HECC Audit

9. INFORMATION: *SOWIB Staff*

- Childcare Sector Video
- Business Service Booklet
- Working Together Conference
- Recruit Hippo/OYEP/Summer Incentive
- Sector Update
- Prosperity 10K
- EDA Good Jobs Challenge-Driving Prosperity
- Continue Virtual Board Meetings?

STANDING REPORTS

10. INFORMATION: Service Provider Update/Performance; *Rena Langston*

11. INFORMATION: South Coast Regional Early Learning Hub Update; *Sara Stephens*

12. INFORMATION: One-Stop Operator Update; *Kendall Lenhares*

13. INFORMATION: Finance Update; *Angie Billings*

14. INFORMATION: Apprenticeships; *Alane Jennings*

15. ADJOURNMENT