



BOARD MEETING
February 16th, 2023
12:00 PM – 2:00 PM
Hybrid Meeting



In-Person Location: WorkSource Oregon Douglas, 846 SE Pine Street Roseburg, OR 97470

Meeting URL:

<https://sowib-org.zoom.us/j/87668865189?pwd=YzF5RE9RdDBQNmNwaFJQUUZWVlk0dz09&from=addon>

Meeting ID: 876 6886 5189

Passcode: 046811

AGENDA

1. Call to Order and Confirmation of Quorum

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)		

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)

- Meeting Minutes – December 8th, 2022

4. PRESENTATION: SOWIB Audit Presentation; *Lonnie Rich*

5. DISCUSSION AND POSSIBLE ACTION: *SOWIB Staff*

- CLEO Changes
- Open SOWIB Board seats
- SOWIB Board elections

SOWIB Projects

- 6. INFORMATION:** Operations; *SOWIB Staff*
 - Retirements/New Staff Introductions
- 7. INFORMATION:** *SOWIB Staff*
 - EDA Good Jobs Challenge-Driving Prosperity
 - Simulator update x2
 - DC Convening
 - Recruit Hippo/OYEP/Youth Issues
 - Sector Updates
 - Prosperity 10K
 - HowTo Grant

STANDING REPORTS

- 8. INFORMATION:** Service Provider Update/Performance; *Rena Langston*
- 9. INFORMATION:** South Coast Regional Early Learning Hub Update; *Sara Stephens*
- 10. INFORMATION:** One-Stop Operator Update; *Kendall Lenhares*
- 11. INFORMATION:** Finance Update; *Yolanda Brumfield*
- 12. INFORMATION:** Apprenticeships; *Laura Klivans*
- 13. ADJOURNMENT**