

SOWIB BOARD MEETING

February 20, 2025

12-2pm

<https://sowib-org.zoom.us/j/81927714815?pwd=N2JEQTNkcHN1amF0MjA0cE9Kb3J2Zz09&from=addon>

TOPIC	TIME	RESPONSIBILITY	ACTION
1. Board meeting called to order 1.1 Establish quorum	12:00 pm	Joe Benetti	Information
2. Consent Agenda 2.1 November meeting minutes	12:02 pm	Joe Benetti	Action
3. Executive Session	12:05 pm	Joe Benetti	Information
4. Finance Report 4.1 Financial update 4.2 Payroll and 401K provider 4.3 Budget process 4.4 Finance committee: Call for volunteers	12:45 pm	Yolanda Brumfield Sara Stephens	Information
5. Director Update 5.1 SOWIB operations update 5.2 Legislative session update 5.3 Federal changes update 5.4 Board member recruitment: Business	1:00 pm	Sara Stephens	Information
6. Program Highlight 6.1 Surgical Technician Apprenticeship 6.2 Maritime	1:15 pm	Laura Pumphrey Sara Stephens Natasha Garrison	Information
7. WIOA 7.1 Program Compliance 7.2 Rapid Response Update	1:40 pm	Rena Langston Sara Stephens	Information
8. May Meeting Update	1:45 pm	Sara Stephens	Information
6. Public Comment	12:50 pm	Joe Benetti	Information
<i>Next Meeting: May 15th in-person in Coos Bay</i>			