

SOWIB BOARD MEETING

August 21, 2025

12-2pm

<https://sowib-org.zoom.us/j/81927714815?pwd=N2JEQTNkcHN1amF0MXA0cE9Kb3J2Zz09&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 May meeting minutes 2.2 WIOA Acknowledgement of receipt of final provider monitoring reports	12:02 pm	Joe Benetti	Action
3. Finance Report 3.1 Year-end report 3.2 Audit planning 3.3 Grant tracker 3.4 Insurance Renewal	12:05 pm	Yolanda Brumfield Sara Stephens	Information
4. Bylaws 4.1 Review updated Bylaws per HECC	12:25 pm	Sara Stephens	Action
5. Program Impact Report 5.1 Recruit HIPPO 5.2 WIOA Youth and Adult 5.3 Apprenticeship 5.4 HowTo 5.5. SCREL 5.6 Business Services: Construction Initiative 5.7 Maritime	12:30 pm	Sara Stephens and team	Information
6. Executive Session: To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. ORS 192.660(2)(h).	1:00 pm	Joe Benetti Melissa Cribbins	Information
7. Executive Session: To consider the employment of a public officer, employee, staff member or individual agent. information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(a).	1:30 pm	Joe Benetti Sara Stephens	Information

6. Public Comment	1:50 pm	Joe Benetti	Information
<i>Next Meeting: November 20th</i>			