

SOWIB BOARD MEETING

August 20, 2026

12-2 pm

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	12:02 pm	Joe Benetti	Action
3. Board Of Directors 3.1 Officer Elections 3.2 Board recruitment update	12:05 pm	Sara Stephens	Action
4. Regional Economists' Presentation: Coos, Curry, Douglas	12:10 pm	Henry Fields and Jeff McCallister	Information and Discussion
5. Funding Report 5.1 Audit Schedule 5.2 Landing Rock (action) 5.3 Biomass SCALE grant 5.4 South Coast Top Hat Community Collaborative 5.5 AI Rapid Reskill 5.6 BUILD: Blackrock and GSA 5.7 Rural Transformational Health	12:45 pm	Yolanda Brumfield and Sara Stephens	Action
6. Oregon Economic Development 6.1 Update and request input	12:55 pm	Sara Stephens	Discussion
7. Industry Engagement Highlights 7.1 Maritime 7.2 Transportation 7.3 Child Care 7.4 Health Care 7.5 Manufacturing 7.6 Hospitality and Tourism	1:05 pm	Sara Stephens	Information

7.7 Construction			
8. EDSI Engagement 8.1 Continuous Improvement Committee (CIC)	1:20 pm	Ken Mall	Discussion
9. Public Comment	1:55 pm	Joe Benetti	Information
<i>Next Meeting: November 19th, 2026</i>			