



**BOARD MEETING**  
**August 18th, 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. 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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- 3. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
  - Meeting Minutes – May 19, 2022
  - **DISCUSSION AND POSSIBLE ACTION:** New/Revised Policies; *Rena/Angie* RESCINDED – P-204 Temporary Use OJT (2022)  
NEW – Personnel Policy Proposed Addition: Annual Salary Increases  
NEW – Policy A-111 Internal Operations Procedures
- 4. PRESENTATION:** *Henry Fields*-Oregon Employment Department Economist/Analyst

## **SOWIB Projects**

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- 5. INFORMATION:** Operations; *SOWIB Staff*
  - Introduction of New Staff
  - SOWIB Grants Awarded/Pending
- 6. INFORMATION:** New Providers; *SOWB Staff*

**7. INFORMATION:** *SOWIB Staff*

- OYEP
- Summer Incentive
- Wood Products Manufacturing Sector
- Youth Complex Round 2/Gold Beach Youth Center
- Childcare Projects (Sub Pool, New Provider, Early Learning Apprenticeship)
- Working Together Conference/November Board Meeting Date Change

**8. DISCUSSION:** Board Member Industry Workforce Issues

**STANDING REPORTS**

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**9. INFORMATION:** South Coast Regional Early Learning Hub Update; *Sara Stevens*

**10. INFORMATION:** Service Provider Update, WSO/SCBEC; *Josh Hendrickson*

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

**12. INFORMATION:** Finance Update; *Angie Billings*

**13. INFORMATION:** Apprenticeships; *Alane Jennings*

**14. ADJOURNMENT**

Meeting Calendar Available at [www.SOWIB.ORG](http://www.SOWIB.ORG)