



Meeting URL: <https://us02web.zoom.us/j/81745382406?pwd=SDR1eGpzWmZzZ1FRReTlIWWowRVNaQT09&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

- 3. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
 - Meeting Minutes – November 18, 2021
 - **DISCUSSION AND POSSIBLE ACTION:** Revised Policies; *Rena Langston*
PW-305 Priority of Service (2021)
REVISED – PW-308 Basic Skills Deficient (2022)
REVISED – P-204 Requirements for the Delivery of On-The-Job Training (2022)
- 4. DISCUSSION AND POSSIBLE ACTION:** Strategic Plan Modification Update; *Rena Langston*

SOWIB Projects

- 5. INFORMATION:** *SOWIB Staff*
 - SOWIB MA Program Milestone Update
 - Wood Products Manufacturing Sector
 - Youth Complex Round 2
 - Gold Beach Youth Center
 - SOWIB Reengagement RFP
 - Childcare Expansion Projects
- 6. INFORMATION:** Operations; *SOWIB Staff*
 - SOWIB Grants Pending
 - SOWIB Additional staffing considerations; *Kyle Stevens*

Guest Presentations

7. INFORMATION: Future Ready Update 12:45 PM

Jennifer Purcell, Workforce Policy Advisor for the Office of the Governor and North Coast Regional Solutions Coordinator

8. INFORMATION: Workforce Board Funding and Updates from HECC 1 PM

Julia Steinberger, Interim Director Office of Workforce Investments, Higher Education Coordinating Commission

9. INFORMATION: Youth Programs 1:10 PM

Doug Denning, Youth Workforce Development Director, Office of Workforce Investments, Higher Education Coordinating Commission

10. INFORMATION: SOWIB Audit Report 1:20 PM

Lonnie Rich, CPA CFE, Aiken & Sanders Inc Certified Public Accountants

STANDING REPORTS

11. INFORMATION: Performance and Enrollment Comparisons; *Rena Langston*

12. INFORMATION: Service Provider Update, WSO/HIPPO; *Mellissah Hendrickson*

13. INFORMATION: One-Stop Operator Update; Kendall Lenhares

14. INFORMATION: Finance Update; Angie Billings

15. Executive Session – *Per ORS 192.610 to 192.690, the Executive Board will Conduct an Executive Session*

16. Return to Open Session

17. ADJOURNMENT

Meeting Calendar Available at www.SOWIB.ORG