



BOARD MEETING
May 18th, 2023
12:00 PM – 2:00 PM
Zoom Meeting



Meeting URL:

<https://sowib-org.zoom.us/j/87857290731?pwd=ZTk0a1VucWQ0SVM4N1BKQTJZMFNnUT09&from=addon>

Meeting ID: 878 5729 0731

Passcode: 501842

AGENDA

1. Call to Order and Confirmation of Quorum

Kelly Morgan (B)	Dr. Gray (I)	Jason Traylor (B)	Andy Owens (B)
Robert Westerman		Ben Messner (B)	Mike Hicks
Joe Benetti (B)		Debbie Sargent	Jimmy Swanson (B)
Dave Sanders (B)		Ali Mageehon	Wayne Patterson
Rhonda Amer (B)		Amy Kincaid	Chris Guastaferrero (B)
Anna Martin		Marie Simonds (B)	Rachel Pokrandt
Laura McKeane (B)			

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 – February 16th, 2023

4. DISCUSSION AND POSSIBLE ACTION: *SOWIB Staff*

- CLEO Changes
- SOWIB Board Members
- HECC Monitoring Final
- HR Status Updates

5. DISCUSSION AND POSSIBLE ACTION: SOWIB 2023/2024 Budget; *Yolanda/Kyle*

- Service Provider Contracting/Allocations
- Budget process/Known Funding Sources

6. PRESENTATION: *Henry Fields* – Oregon Employment Department Economist/Analyst

SOWIB Projects

7. INFORMATION: Operations; *SOWIB Staff*

- New Staff Introductions

8. INFORMATION: *SOWIB Staff*

- EDA Good Jobs Challenge-Driving Prosperity
 - Simulator update x2
 - Upcoming Visit
- Recruit Hippo/OYEP/AmeriCorps
- SOWIB Business Services/Launchpad
- Prosperity 10K
- HowTo – Traditional Healthcare Workers
- Edvocation/Pre-Apprenticeship
- Sector Updates
- Grant Applications Pending

9. DISCUSSION: Redefining Work: The ChatGPT Era and Ransomware

STANDING REPORTS

10. INFORMATION: Service Provider Update/Performance; *Rena Langston*

11. INFORMATION: South Coast Regional Early Learning Hub Update; *Sara Stephens*

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

13. INFORMATION: Finance Update; *Yolanda Brumfield*

14. INFORMATION: Apprenticeships; *Laura Klivans*

15. ADJOURNMENT