



BOARD MEETING
May 19th, 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

- 3. DISCUSSION AND POSSIBLE ACTION:** Consent Agenda (Approved with One Motion)
 - Meeting Minutes – February 22, 2022
 - **DISCUSSION AND POSSIBLE ACTION:** New/Revised Policies; *Rena/Angie*
REVISED: P-212 Incumbent Worker (2022)
REVISED: PW-303 ITAs (2022)
PW-311 Center Operations (2022)
PW-312 One Stop Certification (2022)
REVISED: Policy A-105 – Procurement (2022)
REVISED – Personnel Policies: Employee Insurance Required Hours
Personnel Policies: Annual Salary Increases
- 4. DISCUSSION:** New Provider Contracts; *SOWIB Staff*
- 5. DISCUSSION AND POSSIBLE ACTION:** SOWIB 2022/2023 Budget; *Angie/Kyle*
 - Service Provider Contracts
 - Budget based upon known funding sources
 - Spending Authority includes potential grants
 - Potential Capital Outlay contingent upon award

SOWIB Projects

6. INFORMATION: *SOWIB Staff*

- Wood Products Manufacturing Sector
- Youth Complex Round 2
- Gold Beach Youth Center
- Childcare Projects (Sub Pool, New Provider, Early Learning Apprenticeship)
- Covid Tests Available (exp 6/22)

7. INFORMATION: Operations; *SOWIB Staff*

- Introduction of New Staff
- SOWIB Grants Awarded/Pending

8. DISCUSSION: Board Committees

STANDING REPORTS

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

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

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

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

13. INFORMATION: Finance Update; *Angie Billings*

14. INFORMATION: MA Apprenticeship; *Alane Jennings*

15. ADJOURNMENT

Meeting Calendar Available at www.SOWIB.ORG