



MINUTES

CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

ZOOM CALL

June 25, 2021 – Immediately Following the NOW Board Meeting

This meeting has been properly noticed and posted in the following places:

Columbia County Commissioners office: 230 Strand Street 331, St. Helens, OR 97051
Clatsop County Commissioners office: 800 Exchange Street, Ste. 410, Astoria, OR 97103
Tillamook County Commissioners office: 201 Laurel Ave., Tillamook, OR 97141
Lincoln County Commissioners office: 225 West Olive Street Room 110, Newport, Oregon 97365
Benton County Commissioners office: 205 NW 5th Street, Corvallis, OR 97330
Columbia County: The Chronicle Clatsop County: Clatsop News
Lincoln County: The News Guard Tillamook County: Headlight Herald
Benton County: Gazette Times-Corvallis

Those wishing to speak should sign the “Public Comment” sign-in sheet

PRESENT: **Doug Hunt**, Chair, Lincoln County Commissioner; **Mary Faith Bell**, Tillamook County Commissioner; **Pamela Wev**, Clatsop County Commissioner,

STAFF: **Heather DeSart**, NOW Executive Director; **Jason Swain**, NOW CFO; **Karen Litvin**, Program and Compliance Director; **Jerry Hardman**, NOW Business Services Manager; **Emily Schwartz**, NOW Office Manager

1. CALL TO ORDER, CONFIRMATION of POSTING and ROLL CALL

The meeting was called to order at 12:06 PM. Posting Confirmed and Roll Call taken by Ms. Schwartz and Quorum achieved.

2. REVIEW and APPROVE AGENDA

Changes to the language on item 5: “Accept Northwest Oregon Works Board’s recommendation to approve the forecasted budget for PY21-22”.

Commissioner Hunt jumped to item 5 here. Items 2 and 4 were approved after item 9.

MOTION: Pamela Wev

SECOND: Mary Faith Bell MOTION CARRIED.

3. PUBLIC COMMENT SESSION

There were no comments from the Public.

4. DISCUSSION and POSSIBLE ACTION

Approve Consortium Meeting Minutes from the January 22, 2021, Consortium Meeting.

MOTION: Mary Faith Bell

SECOND: Pamela Wev MOTION CARRIED.

5. DISCUSSION and POSSIBLE ACTION

Accept Staff's recommendation to approve the forecasted budget for PY21-22 (*pending approval from the NOW Board*).

Commissioner Hunt asked about the positions that were ending for one of NOW's funding streams. Ms. DeSart explained that the YDD grant was ending but another longer one was coming out but the board wouldn't know if it was awarded for a couple of months. Commissioner Hunt asked how much it would cost to keep the success coaches employed and Mr. Swain explained it would cost about \$30,000 for those three months until the potential new funds came in.

MOTION: Mary Faith Bell

SECOND: Pamela Wev MOTION CARRIED.

6. DISCUSSION and POSSIBLE ACTION

Accept Staff's recommendation to reappoint Northwest Oregon Works Board Member representing Title II. The term will be June 25, 2021 to July 1, 2024 – **Ann Buchele, Linn-Benton Community College**

MOTION: Mary Faith Bell

SECOND: Doug Hunt MOTION CARRIED.

7. INFORMATION – Doug Hunt, Lincoln County Commissioner

Review the WWP-NOW MOU

Commissioner Hunt updated the Consortium members on the MOU with Willamette Workforce Partnership to better assist the shared labor pool of Linn, Benton, and Lincoln Counties. The Commissioners expressed their excitement of the MOU and the new possibilities that have opened to the board.

8. CONSORTIUM MEMBER COMMENTS – Roundtable

There were no comments from the Consortium.

9. SECOND PUBLIC COMMENT SESSION

There were no comments from the public.

Ms. DeSart mentioned that items 2 and 4 were skipped. Items were addressed at this point.

10. ADJOURN

Meeting adjourned at 12:25 PM.

Northwest Oregon Works meetings are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or, other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to our office at (541) 921-7329, or info@onwib.org. TTY is available at 711 or (800) 735-2900.