

INVEST	INNOVATE	IMPACT
<ul style="list-style-type: none"> ○ Focus on data to prioritize investments. ○ Optimize ROI through resource management. ○ Increase resources for workforce development. 	<ul style="list-style-type: none"> ○ Pursue practices & programs that can be scaled up. ○ Develop strategic partnerships. ○ Lead efforts that result in employment and advancement. 	<ul style="list-style-type: none"> ○ Mobilize opportunities that support industry sectors. ○ Foster development of career pathways. ○ Educate communities about workforce services available.



AGENDA
JOINT MEETING
NOW BOARD OF DIRECTORS
& NOW CONSORTIUM BOARD

Zoom

Telephone: +1 646 876 9923

Meeting ID: 837 9652 7839

Passcode: 098482

Computer: <https://us02web.zoom.us/j/83796527839?pwd=ckhvZ3U1RmtUaGxCMmE4eWZ2dzZ6dz09>

October 29, 2021 - 10:00am-Noon

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

This Agenda is also available at www.nworegonworks.org.

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

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

- a. NOW Board
- b. Consortium Board

2. REVIEW and APPROVE AGENDA

Inclusion of any emergency items, or deletion of any items

3. DISCUSSION and POSSIBLE ACTION: CONSORTIUM BOARD

Appoint Tillamook County Commissioner Erin Skaar to the Northwest Oregon Works Consortium Board to replace Commissioner Mary Faith Bell.

4. PUBLIC COMMENT SESSION

Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.

5. CONSENT CALENDAR

- **NOW BOARD** - Accept Staff's recommendation to approve the Minutes of the June 25, 2021, Board Meeting.
- **CONSORTIUM BOARD** - Accept Staff's recommendation to approve the Minutes of the June 25, 2021, Consortium Meeting.
- **NOW BOARD** – Accept Staff's recommendation to approve changes to policy P07 – On-The-Job Training.
- **INFORMATION** - Program Report Dashboard and Strategic Plan Update

6. DISCUSSION and POSSIBLE ACTION: NOW BOARD

NOW Board - Accept Staff's recommendation to approve the changes to the NOW Bylaws (5 minutes)

7. DISCUSSION and POSSIBLE ACTION: NOW BOARD THEN CONSORTIUM BOARD – Linda Dugan, NOW Board Treasurer and Jason Swain, NOW CFO

Accept the FAT's recommendation to approve the finalized Annual Budget (15 minutes)

8. DISCUSSION and POSSIBLE ACTION: CONSORTIUM BOARD

Accept Staff's recommendation to reappoint the following (six) NOW Board Members, and appointment of the following (three) NOW Board Members – The terms of these Board Members will be October 29, 2021 – November 1, 2024. (5 minutes)

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|--------------------------------------|---|
| a. Tony Erickson – Rep. of Business | f. Henry Balensifer III – Rep. of Business |
| b. Zach Poole – Rep. of Business | g. Carrie Norris – Rep. of Business – APPOINTMENT |
| c. Whitey Forsman – Rep. of Business | h. Paula Miranda – Rep. Public Port – APPOINTMENT |
| d. Stephanie Hurliman – Rep. of OED | i. Gabe Gurule – Rep. of Labor - APPOINTMENT |
| e. Heather Clark – Rep. of Business | |

9. INFORMATION – Erik Knoder and Shawna Sykes, OED Workforce Analysts Oregon Employment Department Economic Update (20 minutes)

10. INFORMATION – Ann Buchele, Vice President, Academic and Student Affairs State of Linn Benton Community College (15 minutes)

11. INFORMATION – Kate Porsche, Economic Development Manager State of Economic Development in Benton County (15 minutes)

12. INFORMATION – Commissioner Hunt, Lincoln County Commissioner Video: Workforce 101: An Introduction to the US Workforce System (20 minutes)

13. INFORMATION – Logan Garner, NOW Student Success Coach Program Success Story (5 minutes)

14. INFORMATION – Sean Larson, CSC Program Success Story (5 minutes)

15. BOARD CHAIR REPORT – Tony Erickson, Chair

16. CHIEF LOCAL ELECTED OFFICIAL REPORT – Commissioner Hunt

17. EXECUTIVE DIRECTOR'S REPORT – Heather DeSart, NOW Executive Director

18. BOARD and CONSORTIUM MEMBER COMMENTS – Roundtable

19. SECOND PUBLIC COMMENT SECTION

Please clearly state your name and address for the record. Each public comment will be limited to three (3) minutes at the Chair's discretion.

20. ADJOURN

Northwest Oregon Works meetings are open to the public and 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) 921-9241, or Emily@onwib.org. TTY is available at 711 or (800) 735-2900.