

5. **DISCUSSION and POSSIBLE ACTION** – Linda Dugan, NOW Board Treasurer, and Jason Swain, NOW CCO
Accept the FAT’s recommendation to approve the forecasted PY2022-23 Annual Budget (10 minutes)
6. **INFORMATION** – Kendall Lenhares, One-Stop-Operator
One-Stop Certification Process Overview (5 minutes)
7. **INFORMATION** – Logan Garner, NOW Youth Programs Manager
YDD Program Success Story (5 minutes)
8. **INFORMATION** – Adrienne Peters, NOW Project Manager
Program Update: Behavioral Health (15 minutes)
9. **INFORMATION** – Kevin Leahy, Executive Director, CEDR, CCC SBDC
State of Clatsop Economic Development and Clatsop Community College (20 minutes)
10. **INFORMATION** – Erik Knoder and Shaun Barrick, OED
Oregon Employment Department Economic Update (20 minutes)
11. **INFORMATION** – Heather DeSart, NOW Executive Director
Separation of Duties (10 minutes)
12. **BOARD CHAIR REPORT** – Tony Erickson, Chair
13. **EXECUTIVE DIRECTOR’S REPORT** – Heather DeSart, NOW Executive Director
14. **BOARD MEMBER COMMENTS** – Roundtable
15. **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.
16. **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 EO officer, Jason Swain at 541-921-7270 or jasons@nworegonworks.org. TTY is available at 711 or (800) 735-2900.