

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 CONSORTIUM BOARD MEETING

Zoom

<https://us02web.zoom.us/j/86788161725?pwd=WHVnZ3ptcEJlM3hwZlFldSswWWhsQT09>

Meeting ID: 867 8816 1725

Passcode: 558599

January 17, 2023 – 2:00pm-2:45pm

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

A quorum of the Local Elected Officials Consortium Board may be in attendance. No actions or decisions will be taken and will be reflected in the minutes of this meeting.

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

2. REVIEW and APPROVE AGENDA

Inclusion of any emergency items, or deletion of any items

3. 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.

4. CONSENT CALENDAR

- Accept Staff's recommendation to approve the minutes of the October 28, 2022 consortium meeting

5. DISCUSSION and POSSIBLE ACTION:

Accept Staff's recommendation to approve newly drafted consortium bylaws.

6. DISCUSSION and POSSIBLE ACTION:

Accept Staff's recommendation to appoint the following (two) NOW Board Members. The terms of these Board Members will be October 28, 2022 – November 1, 2025. (5 minutes)

- a. Jordan Maier – Business Representative - Driftwood Restaurant
- b. Kirstin Salmi – Business Representative - WCT Marine

7. CONSORTIUM MEMBER COMMENTS – Roundtable

8. 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.

9. 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.

