

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

BOARD OF DIRECTORS Tillamook Bay Community College

Telephone: +12532158782,,86958255179#

Meeting ID: 869 5825 5179

Passcode: 819806

Computer: <https://us02web.zoom.us/j/86958255179?pwd=S2I3YXhSbFhQcFVqck56aHYzbURzUT09>

April 28, 2023 - 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

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 January 27, 2023 Board Meeting.
- Accept Staff's recommendation to approve the changes to policy P19 Disaster Recovery.
- Accept Staff's recommendation to approve the changes to policy F07 Equipment Management.

5. INFORMATION – Jason Swain, NOW CCO

Community Services Consortium Monitoring Report
 Equus Workforce Solutions Monitoring Report
 (5 minutes)

6. **INFORMATION** – Kirstin Salmi, NOW Board Treasurer, and Jason Swain, NOW CCO
PY2022-23 Budget to Actual (5 minutes)
7. **INFORMATION** – Ross Tomlin, Tillamook Bay Community College President
TBCC Update (15 minutes)
8. **INFORMATION** – Heather Taksdal, Zwald Transportation and JoAnn Critelli
CDL Training Conference (15 minutes)
9. **INFORMATION** – Leon Telesmanich, SBDC Director
State of Economic Development in Tillamook (15 minutes)
10. **INFORMATION** – Sophia Saldana, Equus
On the Job Training Overview (15 minutes)
11. **INFORMATION** – Erik Knoder and Shaun Barrick, OED
Oregon Employment Department Economic Update (20 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.