INVEST	INNOVATE	IMPACT	
 Focus on data to prioritize investments. 	 Pursue practices & programs that can be 	 Mobilize opportunities that support 	
 Optimize ROI through resource 	scaled up.	industry sectors.	
management.	 Develop strategic partnerships. 	 Foster development of career pathways. 	
 Increase resources for workforce 	 Lead efforts that result in employment 	 Educate communities about workforce 	
development.	and advancement.	services available.	



AGENDA JOINT MEETING BOARD OF DIRECTORS & CONSORTIUM BOARD

In Person

4170 SW Research Way, Corvallis, OR 97330

Zoom

Meeting ID: 846 6610 5633

Passcode: 983062

Computer: https://us02web.zoom.us/j/84666105633?pwd=WktWK1pNZ1N1RE9OeGFMUWIXQ1VpZz09

October 27, 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

Lincoln County: The News Guard Tillar 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

- a. NOW Board
- b. Consortium Board

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. DISCUSSION and POSSIBLE ACTION: CONSORTIUM BOARD

Accept Staff's recommendation to appoint the following (one) NOW Board Member – The terms of this Board Member will be October 27, 2023 – November 1, 2026. (5 minutes)

a. Paul Davis – Director of Operations, Lektro - Business Representative

5. CONSENT CALENDAR

- NOW BOARD
 - Accept Staff's recommendation to approve the Minutes of the August 25, 2023 meeting.
 - Accept Staff's recommendation to approve the Executive Director's employment contract revisions.
 - Accept Staff's recommendation to approve the bylaws.
- CONSORTIUM BOARD
 - Accept Staff's recommendation to approve the Minutes of the June 30, 2023
 Consortium Meeting.
 - Accept Staff's recommendation to approve the bylaws.
- **6. INFORMATION** Lisa Avery, President, Linn Benton Community College (20 minutes)
- 7. DISCUSSION and POSSIBLE ACTION: NOW BOARD THEN CONSORTIUM BOARD Kirstin Salmi, NOW Board Treasurer and Jason Swain, NOW CFO

Accept the FAT's recommendation to approve the finalized Annual Budget (10 minutes)

- a. NOW Board
- b. Consortium Board
- **8. INFORMATION** Aylee Rhea, Program Director Performance Goals PY 23-24 (15 minutes)
- **9. INFORMATION** Christopher Jacobs, Executive Director, Corvallis Economic Development (15 minutes)
- INFORMATION Corey Habiger, Career Development Coordinator, OED Oregon Employment Department Update (20 minutes)
- **11. INFORMATION** Shaun Barrick, OED Oregon Employment Department Economic Update (20 minutes)
- **12. INFORMATION** Logan Garner, Youth Program Manager Success Story Video (10 minutes)
- 13. BOARD CHAIR REPORT Tony Erickson, Chair
- 14. CHIEF LOCAL ELECTED OFFICIAL REPORT Commissioner Skaar
- 15. EXECUTIVE DIRECTOR REPORT Heather DeSart, NOW Executive Director

16. BOARD ROUNDTABLE -

17. 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.

18. 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.