INVEST	INNOVATE	IMPACT
○ Focus on data to prioritize investments. ○ Optimize ROI through resource management. ○ Increase resources for workforce development.	○ Pursue practices & programs that can be scaled up. ○ Develop strategic partnerships. ○ Lead efforts that result in employment and advancement.	○ 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: +16694449171,,88064505495# US

Meeting ID: 880 6450 5495

Passcode: 262877

Computer: https://us02web.zoom.us/j/88064505495?pwd=SlIveVBKdEsrK1B6dkVvTmZ5Z0dGZz09

April 26, 2024 – 10:00am thru 12:00pm

This meeting has been properly noticed and posted to the Northwest Oregon Works website for public posting in accordance with the Oregon Public Posting Laws.

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 26, 2024 Board Meeting.

5. **DISCUSSION and POSSIBLE ACTION** – Nadia Costa, Jones and Roth
   - Accept Staff's recommendation to approve PY 22-23 Audit Report

6. **INFORMATION** – Heather DeSart, Executive Director, NOW
   New Board Member Introductions (10 minutes)

7. **INFORMATION** – Jason Swain, CCO, NOW
   Executive Committee Updates (10 minutes)

8. **INFORMATION** –Diana Nish, Equus
   Tillamook Highlights PY 23 (10 minutes)

9. **INFORMATION** – Logan Garner, Youth Program Manager, NOW
   Youth and Tillamook County Updates (15 minutes)

10. **INFORMATION –** Kortnie Williams, Behavioral Health Program Coordinator, NOW
    Behavioral Health Funding Updates (15 minutes)

11. **INFORMATION** – 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 to our EO officer, Jason Swain at 541-921-7270 or jasons@nworegonworks.org. TTY is available at 711 or (800) 735-2900.