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

Zoom

Meeting ID: 885 1276 2079

Passcode: 126633

Computer: https://us02web.zoom.us/j/88512762079?pwd=g9qYuV4XR97ptnIrtEuL1ePHE7EQZb.1

June 28, 2024 – 10:00a and 12pm

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 April 26, 2024 Board Meeting.
   - Accept Staff's recommendation to approve the changes to policy P01 – Adult DW Eligibility.
   - Accept Staff's recommendation to approve the Board Meeting dates for Plan Year 2024-2025.
   - Accept Staff's recommendation to adopt and add Construction and Transportation as a combined sector addition to Northwest Oregon Works.

5. **DISCUSSION and POSSIBLE ACTION** – Kirstin Salmi, NOW Board Treasurer, and Jason Swain, NOW CFO
   - Accept the Staff and Board Treasurer's recommendation to approve the forecasted PY2024-25 Annual Budget (15 minutes)

6. **INFORMATION** – Jessica Newhall, Director, Center for Business, Community & Workforce Development, Clatsop Community College
   College and Small Business Development Center Cohort Updates (15 minutes)

7. **INFORMATION** – Misty Bateman, Program Manager Clatsop WORKS Program

WORKS and CWE Program Update (15 minutes)

8. **INFORMATION** – Pamela Wev, Clatsop County Commissioner
   Conference Updates (10 minutes)

9. **INFORMATION** – Kirstin Salmi, WCT Marine, and Tina Willis, Equus
   Clatsop County Update (15 minutes)

10. **INFORMATION** – Shaun Barrick, OED
    Oregon Employment Department Economic Update (20 minutes)

11. **BOARD CHAIR REPORT** – Tony Erickson, Chair

12. **EXECUTIVE DIRECTOR'S REPORT** – Heather DeSart, NOW Executive Director

13. **BOARD MEMBER COMMENTS** – Roundtable

14. **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.

15. **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.