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
JOINT MEETING
BOARD OF DIRECTORS
&
CONSORTIUM BOARD

HYBRID

6500 SW Pacific Blvd, Albany, OR
97321, Calapooia Center room 103

Zoom

Meeting ID: 852 3591 5104
Passcode: 614826

Computer: https://us02web.zoom.us/j/85235915104?pwd=1r5Nu5WPE7CX4WeywW0xu4gGZ9gaic.1

October 25, 2024 – 10:00am and 12:30pm

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

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 RE-appoint the following (five) NOW Board Members – The terms of these Board Members will be October 31, 2024 – November 1, 2027. (5 minutes)
   a. Carrie Norris – Business Rep – Samaritan Health Services
   b. Gabe Gurule – Labor Rep – Corvallis Fire Department
   c. Tony Erickson – Business Rep – Oregon AERO
   d. Whitey Forsman – Business Rep – Pacific Oyster
   e. Zach Poole – Business Rep – Pig N Pancake

5. **DISCUSSION and POSSIBLE ACTION: NOW BOARD**
   Nominate & Elect/Re-elect Board Officers:
   Tony Erickson – Board Chair
   Zach Poole – Vice Board Chair
   Kirstin Salmi – Board Treasurer

6. **CONSENT CALENDAR**
   - **NOW BOARD –**
     - Accept Staff's recommendation to approve the Minutes of the August 23, 2024 Board meeting.
   - **CONSORTIUM BOARD –**
     - Accept Staff's recommendation to approve the Minutes ofthe June 28, 2024 Consortium Meeting.

7. **DISCUSSION and POSSIBLE ACTION: NOW BOARD THEN CONSORTIUM BOARD** – Kirstin Salmi, NOW Board Treasurer and Jason Swain, NOW CFO
   Accept the Staff's recommendation to approve the finalized Annual Budget (10 minutes)
   a. NOW Board
   b. Consortium Board

8. **INFORMATION** – Katie Winder, Dean of Instruction, Linn Benton Community College (20 minutes)

9. **INFORMATION** – Christopher Jacobs, Executive Director, Corvallis Economic Development (15 minutes)

10. **INFORMATION** – Shaun Barrick, Economist, OED and Madeline Judokusumo, Workforce Analyst, OED
    Oregon Employment Department Economic Update (20 minutes)

11. **INFORMATION** – Angela Turpen, Principal Youth Advisor, CSC
    Youth Updates (15 minutes)

12. **INFORMATION** – Logan Garner, Youth Program Manager, NOW
    Youth Program Updates (10 minutes)

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

14. **CHIEF LOCAL ELECTED OFFICIAL REPORT** – Commissioner Wev

15. **EXECUTIVE DIRECTOR REPORT –** Heather DeSart, NOW Executive Director

16. **BOARD ROUNDTABLE –** Board Member Comments

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 info@nworegonworks.org. TTY is available at 711 or (800) 735-2900.