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

Oregon Coast Community College

Newport Campus, CC140

Telephone: +17193594580,,88465937659#

Meeting ID: 884 6593 7659

Passcode: 763818

Computer: https://us02web.zoom.us/j/88465937659?pwd=vbpuHFDckXNLw2kpk2u1XZAMUckkag.1

January 24, 2025 – 10am to 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 October 25, 2024 Joint Board and Consortium Meeting.
   - Accept Staff's recommendation to approve the Meeting Schedule for PY 2025 - 2026.

5. **DISCUSSION and POSSIBLE ACTION** – Nadia Costa, Jones and Roth
   - Accept Staff's recommendation to approve PY 23-24 Audit Report

6. **INFORMATION** – Doug Riggs and Iris Maria Chavez, OWP Legislative Consultants
   Legislative Conversation (20 minutes)

7. **INFORMATION** –Marshall Roache, President Oregon Coast Community College
   State of Oregon Coast Community College (15 minutes)

8. **INFORMATION** – Paul Schuytema, Executive Director, Economic Development Alliance
   Lincoln County Economic Development (15 minutes)

9. **INFORMATION** – Len Tumbarello, Maritime Program Coordinator
   Check presentation to Newport Fisherman's Wives (5 min)

10. **INFORMATION** – Sam Watson, Equus
    Program Update Lincoln County (10 min)

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.