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

Port of Astoria

Address: 422 Gateway Ave STE 100, Astoria, OR 97103

Zoom

Meeting ID: 882 2006 1380

Passcode: 987303

Computer: https://us02web.zoom.us/j/88220061380?pwd=l2z2EEaaarnxkrng1rU0pwfTaL2akU.1

June 27, 2025 - 10:00am – Noon

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 25, 2025, Board Meeting.
   - Accept Staff's recommendation to approve the new and revised to the following policies:
     - A03 Incident Reporting and Attachments I & II (REVISION),
     - F01 Procurement Policy (REVISION),
     - F07 Equipment Management (REVISION),
     - F08 Cost Allocation Plan and Attachment A (REVISION),
     - P03 Equal Opportunity and Non-Discrimination (REVISION)
     - P10 Self-Employment Training (REVISION)
     - P13 Incumbent Worker (REVISION)
     - P16 Records Retention (REVISION)
     - P22 WIOA Title 1 Adult, Dislocated Workers, and Youth Follow-Up Services (REVISION)
     - P24 Measurable Skills Gain (NEW)
     - P25 Personally Identifiable Information (NEW)

5. **DISCUSSION and POSSIBLE ACTION** – Jason Swain, NOW CFO/CCO and Kirstin Salmi, NOW Treasurer
   Review and approve PY25-26 forecasted annual budget. (15 minutes)

6. **INFORMATION** – Matt McGrath, Port of Astoria Deputy Director
   Port update (10 minutes)

7. **INFORMATION –** Aylee Rhea, NOW Program Director
   NOW subrecipient monitoring reports and website update (5 minutes)

8. **INFORMATION** – Jarrod Hogue, Clatsop Community College President
   Clatsop Community College updates (20 minutes)

9. **INFORMATION** – Katrina Sturgeon, NOW Workforce Benefits Navigator, Paula Bartheld, El Centro, and Ricardo Contreras, ANDARES
   Workforce Benefits Navigator updates (15 minutes)

10. **INFORMATION** – Rebecca Donley, Oregon Hospitality Foundation
    White paper update (10 minutes)

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