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 People's Utility District

Address: 1115 Pacific Ave, Tillamook, OR 97141

Zoom

Meeting ID: 886 3146 6180

Passcode: 794743

Computer: https://us02web.zoom.us/j/88631466180?pwd=dPu0bCLZlflcasfQTOw8JpAUTFvrDX.1

June 26, 2026 - 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 24, 2026, Board Meeting.

5. **DISCUSSION and POSSIBLE ACTION** – Heather DeSart, NOW Executive Director. (5 minutes)
   - Accept Staff's recommendation to approve the new and revised to the following policies:
     - P06 Monitoring
     - P26 SAEF3 Participant Eligibility

6. **DISCUSSION and POSSIBLE ACTION** – Jason Swain, NOW CFO and Todd Simmons, NOW Treasurer
   Review and approve PY26-27 forecasted annual budget. (20 minutes)

7. **INFORMATION** – Breanna Henderson, Owner, Sea-Bre's Premium Seafood
   Business Presentation (25 minutes)

8. **INFORMATION** – Rebecca Donley, Hospitality Sector Strategist, Oregon Restaurant & Lodging Association (15 minutes)

9. **INFORMATION** – Shaun Barrick and Brittany Hjelte, Oregon Employment Department
   Oregon Employment Department Economic update (20 minutes)

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

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

12. **BOARD MEMBER COMMENTS** – Roundtable

13. **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.

14. **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.