

AGENDA
South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
8:00 a.m.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF BOARD MEETING MINUTES
5. CITIZEN COMMENTS (Limited to three (3) minutes per person)
6. COMMUNICATIONS
7. OLD BUSINESS
 - a. Resolution 2020-2 Bylaws
 - b. Resolution 2020-15 Human Resource Manual
8. NEW BUSINESS
 - a. Resolution 2020-18 Appoint AC Members
 - b. Resolution 2020-19 AC Bylaws
 - c. Resolution 2020-20 STIF Plan
9. INFORMATION ITEMS
 - a. Jennifer Boardman – STIF Rules and Duties
10. LATE AGENDA ITEMS
 - a. Resolution 2020-21 Fiscal Manual
 - b. Resolution 2020-22 Procure Audit and Legal Services
 - c. Resolution 2020-23 Title VI Procedure
 - d. Resolution 2020-24 Maintenance Plan
11. NEXT MEETING- January 20, 2020, 8 a.m.
12. ADJOURN