

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
January 27, 2020, 8:00 a.m.

1. CALL TO ORDER
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. IGA Accepting transfer of employees from CCCAT
8. NEW BUSINESS
 - a. IGA 5310 Grant Agreements
9. INFORMATION ITEMS
 - a. Jennifer Boardman – Compliance Monitoring
10. LATE AGENDA ITEMS
 - a. Resolution 2020-38 Amend Financial Manual Section 2.1.3
 - b. Resolution 2020-39 defining project management service
 - c. Resolution 2020-40 Safety Plan
 - d. Resolution 2020-41 SCBEC Consulting Contract
11. NEXT MEETING- February 3, 2020, 8 a.m.
12. ADJOURN