

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
January 20, 2019, 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. Resolution 2020-21 Financial Manual
8. NEW BUSINESS
 - a. Review and approve RFI for Scheduling Software
9. INFORMATION ITEMS
 - a. Jennifer Boardman – FTA 101
10. LATE AGENDA ITEMS
 - a. Resolution 2020-27 Procure Legal Services
 - b. Resolution 2020-28a SDAO Self Insured
 - c. Resolution 2020-28b Volunteer Board
 - d. Resolution 2020-29 Transfer of assets from Coos County
 - e. Resolution 2020-30 Transfer of assets from CCCAT
 - f. Resolution 2020-31 Transfer of employees from CCCAT
 - g. Resolution 2020-32 Budget
 - h. Resolution 2020-33 Drug & Alcohol Program
 - i. Resolution 2020-34 Driver Training Program
 - j. Resolution 2020-35 Copier Lease
 - k. Resolution 2020-36 5310 and 5339 Grant Applications
 - l. Resolution 2020-37 Revised Maintenance Plan
11. NEXT MEETING- January 27, 2020, 8 a.m.
12. ADJOURN