### Purpose

- This Corporation is intended to qualify as a tax-exempt nonprofit entity under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, and as a public benefit organization under the Oregon Nonprofit Corporation Act, as amended from time to time. Specifically, the Corporation has been established as a nonprofit corporation whose purpose is to enhance, expand and promote education options, services and programs provided to parents and students of Tillamoook County. Examples of such options and services may include the creation of a career technology program/center. This state purpose is to promote education and charitable causes as defined in Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these Bylaws, the Corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the internal Revenue Code.
- Oregon Coastal Career and Technical Coalition collaborates with public and private stakeholders to initiate systemic change through Career and Technical Education for every student within Tillamook County leading to sustainable family wage employment for students and a healthier community

## **Accountability**

#### To Who

 The people of Tillamook County the K-14 Student Of Tillamook County, Neah-Kah-Nie School District, Nestucca School District, Tillamook School District, Tillamook Bay Community College, Northwest Regional ESD, Our Business and Industry Partners.

#### For What

- Taking Input
- Evaluating Decisions
- Keeping Agreements to Act
- Reporting Results

# **Ground Rules**

Good Faith and Process - All members agree to act in good faith in all aspects of the collaborative effort. In so doing, members will consider the input and viewpoint of other participants and conduct themselves in a manner that promotes joint problem solving and collaboration.

Good Faith Also Requires:

- Specific information or pososals shared in open and frank problem-solving conversations will not be used against any other member in the future.
- Personal attacks and prejudiced statements will not be tolerated.
- Individuals will not represent their personal or organization's views as views of the group.
- Individuals will express consistent views and opinions in the groups meetings and in other forums, including during contacts with the press.
- Individuals with process concerns will raise them in the group and not via the press or other public forums Members will strive to employ the following process suggestions:.
  - Seeks to learn from each other's perspectives.
  - Encourage respectful, candid, and constructive discussions.
  - Seek to develop respect for differences of perspective or opinion.
  - As appropriate, discuss topics as a full group.
  - Make every effort to avoid surprises.

## **Ground Rules**

Members agree to apply the following ground rules during meetings:

- Focus on the task at hand.
- Allow for a balance of speaking time respect time limits.
- Listen with respect.
- Keep side conversations to a minimum.
- Speak one at a time.

# **Composition**

The Foundation Board of Directors Shall be composed of : (9 votes, 9 ex officio)

- One Board members each from the following: (4 voting)
  - Neah-Kah-Nie School District
  - Nestucca Valley School District
  - Tillamook School District
  - Tillamook Bay Community College
- One member will be appointed by Northwest Regional Education Service District (1 ex officio)
- Two members will be appointed by the Foundation Board from Business and Industry. (2 voting)
- Each School District Board will appoint a member of their community. (3 voting)
- School District Superintendents (3 ex officio)
- TBCC President (1 ex officio)
- Student from Each District and TBCC (as selected by the District and TBCC) (4 ex officio)