



East Cascades

WORKFORCE INVESTMENT BOARD

## East Cascades Workforce Investment Board

### Board Meeting Agenda

July 26, 2017 11:30am-1:30pm

Location: Central Oregon Community College – Redmond Tech Center

2324 SW College Loop, Redmond OR 97756 - Room 209

Call-in option: 1.971.337.0747 code 61501479

11:30am – 11:55am

#### Welcome and Introductions – Chip Massie, ECWIB Chair

- New private sector member introduction:
  - **Kevin Harter**, Intelifab in Klamath County
  - **Lisa Farquharson**, The Dalles Chamber of Commerce in Wasco County
  - **Heather Tramp**, Klamath County Chamber of Commerce in Klamath County
- **Consent Agenda**
  - Meeting Minutes from April 27, 2017 (vote required)
  - Ratify ECWIB 2017-18 Budget (vote required)
  - Sign Conflict of Interest forms (annual signature required)

11:55am – 12:35pm

**Looming Labor Shortage: The Immigrant Solution (review and discussion cont.) – Brad Porterfield, LCA and Ex Com member with support from Karla Castillo, Workforce Analyst, OED**

12:35pm – 12:45pm

**Break to grab working lunch**

12:45pm -1:10pm

#### Election of Officers – Heather Ficht

- **Chair**
- **Vice Chair**
- **Secretary Treasurer**

\*Appreciation for members whose term's end or they are not continuing

1:10pm-1:30pm

**Sub-regional Advisory Teams formation and deployment – Heather and Chip**

1:30pm

**Adjourn**