



Serving Baker, Grant, Harney, Malheur, Morrow, Umatilla, Union and Wallowa counties

DRAFT Minutes

**Tuesday, July 16, 2019, 11 AM – 1PM (MDST)
1901 Adams Avenue, La Grande OR 97850
Large Conference Room**

By Video Conference

Zoom Meeting Link: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/735240504>

Board Member: (X denotes presence)

x	Susie Cederholm, Chair	x	Kathy Gover-Shaw, Vice Chair
x	Sheryll Bates, Secretary		

	Doug Dalton		Forrest Keady
	Patrick Davis		Donna Keddy
	Rich Fulton	x	Patrick Patterson
x	Deb Gargalis		Jesse Schmidt
	Jeff Gritz	x	Mark Warne
	Riley Hill	x	William Wylie
x	Terri Hellbusch	x	Dana Young, TVCC President

Guests Present: Susan Roberts, CLEO; Andrea Rogers, Eric Labonte, Tara Bishop, Tara Morell, Ed Susman, Chris Rich, Courtney Crowell, Barbara Byrd, Kathy Wilcox

EOWB Staff Present: Bill Rosholt, Executive Director Farideh Alvijeh, Accountant
Brenda Frank, Grants & Contracts Sheri McDonald, Controller

Meeting Called to Order 10:10 AM – Susie Cederholm

- Roll Call Quorum Established

Approval of Draft Agenda

- Motion to Approve – Mark Warne
- Seconded by Deb Gargalis
- Approved by Voice Vote

Approval of Consent Agenda

- Minutes of April 16, 2019 as Amended and May 3, 2019
- Director’s Report as submitted
- Motion to Approve Sheryll Bates

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- Seconded by Deb Gargalis
- Approved by Voice Vote

Financial Report – Sheri McDonald, EOWB CFO

- Presentation of the EOWB 2019-20 Projected Budget with a description of Resources
- Bill Rosholt spoke about the Incumbent Worker Training Funds for PY2019 and the continued support of the GEP Preparation by the Jobs Council
- Presentation by Sheri McDonald of the current Financial Report July 1, 2018 through May31, 2019

Rekindling of the Advanced Manufacturing Partnership – Kathy Gover-Shaw

- Reorganizing to set up dates in September. A Doodle Poll will be sent out to the Manufacturers
- Projection of either a Baker City or La Grande meeting for approximately 2 hours
- Kathy will send potential dates to Brenda Frank, to set up the Poll.
- Last meeting the Sector Partners set a goal of producing videos specific to professions in manufacturing. EOWB has found a partner, Greater Oregon-Science, Technology, Engineering and Math. Funding has been secured to produce three. We are now looking for our first manufacturer to begin taping in about a month.

Eastern Oregon Economic Summit – Courtney Crowell

- Will be held in Hermiston OR and is hosted by Eastern Oregon Women’s Coalition
- Keynote Speakers: Lindsay Warness, Woodgrain Mills; Ken Bisconer, PAE ISR
- State Legislatures attending: Sen. Bill Hansell, Rep. Greg Smith, Rep. Lynn Findley and Rep. Dan Rayfield
- Federal Update Video from Congressman Greg Walden
- Dana Young spoke about the Coalition and the need in Eastern Oregon

Asset Mapping Project – Bill Rosholt

- Handout was made available with presentation
- The project assisted in a better understanding of the needs of this area. HECC in partnership with the EOWB contracted with Thomas P. Miller & Associates to catalogue the organizations and providers that exist with the regional workforce Development System. The development of a visual map from the data will help identify what resources exist and to pinpoint factors such as the duplication of services or gaps in service when planning a more robust system. This resource will be online eventually and available to service providers in the region to locate needed service when assisting job seekers, employers, and other individuals.

GED Assistance Grant – Brenda Frank

- The GED Prep Grant was extended to 12/31/2019 to complete the goals of the EOWB.
- As reported earlier the EOWB Budget is prepared to carry the program through this year.
- I have begun my search to find future funding for such a program through a variety of funding sites, private and public. Sustainability is my primary goal.
- EOWB report to the State reported 87 total students, 5 GED Completed Testing Series, 3 Service Sites open and operating in Union and Umatilla Counties. All this in 3.5 months of operation.

EOWB Projects – Bill Rosholt

- MED Quest was not able to be present, but a thank you note was sent to the Board for the \$2,750 towards scholarships for multiple students to attend the Camp. Picture & Card was circulated at the meeting.
- Construction Combine – Successful with 9 general contractors participating, 30 participants signed up to begin and 27 actually completing. Four small homes were built to donate to four veterans. Participants built the structure, roofed, plumbed and wired the homes.
 - This is a good demonstration project for the other Home Depot in Hermiston to participate. Each store has access to the corporate foundation.
 - There is an ask for Champions to move the projects forward
- Port of Morrow Externships were made available to interested teachers, administrators, counselors within the EO area that had an interest in Career Technical Education (CTE) at their schools. The scholarship paid for the continued education units through EOU and off some of the cost to participate in the program. 8 scholarships were awarded for this project.
- EO Business Source
- Department of Transportation Career Day held in May.

These were some of the projects that were part of a coordinating effort of what can be done through partnerships. They create pathways to occupations.

Public Comment: None

For the Good of the Order

- Mike McCoy has officially retired. Our new contact with HECC is Kathy Wilcox, Education & Workforce Coordinator at Oregon Department of Community Colleges and Workforce Development.
- Deb Gargalis, Area Manager OED, is retiring July 31, 2019
- Mark Warne, Workforce Representative, Oregon AFL-CIO will retire when a replace is found.

Adjourn: 1:24 PM

Submitted by BFrank