



East Cascades Workforce Investment Board

Board Meeting Agenda

April 25, 2018 11:30 am - 1:30 pm

*Location: Columbia Gorge Community College, Bldg. 1, Room 1.162
400 E Scenic Drive, The Dalles, OR 97058*

Call-in option: 1.971.337.0147 code 25964248

11:30am-11:50pm

Welcome and Introductions – Wally Corwin, ECWIB Chair

- New member introductions
 - **Mike Peterson** – Earth2O in Jefferson County (private sector)
 - **Gary North** – R&H Construction in Deschutes County (private Sector)
 - **Lisa Dobey** – St. Charles Health System in Deschutes County (private Sector)
- **Brad Porterfield** – Thank you for your services! Brad’s term ends in June, 2018. He has filled the community representative position for underserved populations and served on the Executive Committee. We would like the Board’s help in recruiting his replacement.
- Consent Agenda - Meeting Minutes from January 24, 2018 - *vote required*

11:50am-12:20pm

Workforce Action Teams Update

- **North** – Dave Burger and Lisa Farquharson, co-chairs
- **Central** – Shawn Armstrong and Wally Corwin, co-chairs
- **South** – Julie Matthews and Heather Tramp, co-chairs

12:20pm-12:30pm

Upskill/Backfill Request for Proposals – Stefanie Siebold

12:30-12:40pm

Break for working lunch

12:40pm-1:05pm

State of the Workforce Report 2018 – Heather Ficht, Executive Director

1:05pm-1:20pm

General Updates

- Innovation Fund Opportunity
- Upcoming Events
- Governor Brown’s Future Ready Initiative

1:20pm-1:30pm

General Discussion and Public Comment

1:30pm

Adjourn

Meeting hand-outs:

- Minutes for January 24, 2018 meeting
- East Cascades Works Board Membership Application
- State of the Workforce report
- Future Ready Oregon
- Oregon Talent Summit
- RDI's Regarding Rural conference
- WORKing Together – The Future of Work
- Diversity & Leadership Series