**East Cascades Works**

**Executive Committee Agenda September 16, 2019 from 10am-11:30am**

*Call in 1-408-638-0968 Meeting ID 232 175 561*

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| **Topic** | **Lead** | **Time** | **Description** |
| Consent Agenda  | Lisa | 10:00am  | * Ex Com minutes from August 19, 2019
 |
| Motions:  |
| Fiscal related items  | Jamie and Jessica  | 10:10am  | * Additional Bank Account
* Incumbent Worker Training Funds
* Field allocations
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| Actions:  |
| Board Engagement  | Lisa | 10:50am | * Discussion of “scorecard” - information helpful to the board to track progress and scope of work
* Name tags
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| Actions:  |
| Updates | Heather | 11:20am | * Short Legislative session
* Endless Summer Nights
* Warm Springs $42,000 grant addition
* Facebook grant for Crook County Schools $200,000
* Layoffs and company closures
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| Actions: |
| Attachments: * Meeting minutes from August 19, 2019 meeting
* Incumbent Worker Training Fund Report
* Field Allocations
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