**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 |
| Actions: |
| Board Engagement | Lisa | 10:50am | * Discussion of “scorecard” - information helpful to the board to track progress and scope of work * Name tags |
| 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 |
| Actions: |
| Attachments:   * Meeting minutes from August 19, 2019 meeting * Incumbent Worker Training Fund Report * Field Allocations | | | |