

East Cascades Workforce Investment Board

Board Meeting Agenda

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

Location: Redmond Technology Education Center - SE Airport Way, Redmond, OR 97756, Building 3, Pacific Conference Room #306

- I. Welcome and introductions 11:30am-11:40am – Wally Corwin, Treasurer**
 - Welcome new board members:
 - Robbie Smith, Business Representative for Central Oregon - International Brotherhood of Electrical Workers, Local 280 (replacing Pat Davis)
 - John Huffman, Community Relations Director at Mid-Columbia Medical Center (replacing Duane Francis)

- II. Audited Financials (information) 11:40-noon**
 - Wally Corwin, ECWIB Treasurer, Jeld Wen
 - Jamie Kendellen, CFO, ECWIB
 - Sara Hummel, CPA, Jones and Roth

- III. Consent Agenda (vote required) noon-12:10pm**
 - **Approval of minutes from October 27, 2016 ECWIB Meeting**

- IV. Sector Partnership Updates (information) 12:10-12:40pm**
 - North: Manufacturing
 - Central: Technology, Outdoor Gear
 - South: Specialty Agriculture

- V. Action Team Updates (information and vote required) 12:40pm-1:15pm**
 - Business Competitiveness – Wally Corwin, Jeld Wen
 - Recommendation for Incumbent Worker Training (vote required)
 - Project Falcon – Heather Ficht for Chair Massie
 - Resource Development – Jessica Fitzpatrick, ECWIB staff
 - Emergent Workforce – Heather Ficht, ECWIB staff
 - WorkSource – Brad Porterfield, Latino Community Association

- VI. Director's Report – 1:15pm-1:30pm**
 - Board member resources:
 - Business card format feedback – Lauren Arbuckle
 - Operator Procurement
 - Cost Sharing and Memorandum of Understanding requirements under WIOA

- VII. Adjourn 1:30pm**