

East Cascades Workforce Investment Board

Meeting Minutes

March 29, 2016 11am-2pm
Bend, Oregon

I. Welcome and Intro's

- Chairman Chip Massie calls meeting into order at 11:10am.
- All present introduce themselves *See list of attendees attached

II. Local Workforce Board member roles/responsibilities overview

- Determine mission, vision and priorities
- Promote performance accountability
- Oversee WorkSource Oregon in East Cascades workforce region
- Seek resources and partnerships to support ECWIB mission
- LWDB certification:
 - Certified every two years based on:
 - ✓ State criteria
 - ✓ Performance
 - ✓ Fiscal integrity
 - Failure results in
 - ✓ Reappointment
 - ✓ Certification of a new board
- Heather Shares Prezi -
http://prezi.com/aj_ppoeroyqm/?utm_campaign=share&utm_medium=copy&rc=ex0share

III. Mission and Vision

- After discussion, a motion was made by Wally Corwin to approve the new ECWIB Mission. Motion seconded by Kelly McGarva. None oppose.
Mission: The East Cascades workforce investment board supports the talent needs of employers, and maximizes and aligns investments in the career goals of individuals to fuel a thriving economy.
- After discussion, a motion was made by Wally Corwin to approve the new ECWIB Vision. Motion seconded by Mark Warne. None oppose.
Vision: We envision an East Cascades region with thriving communities where residents have access to education and training which leads to living-wage jobs, and businesses find the qualified talent they need to succeed.
- Values were also discussed and will be revisited at a later date. Some promising options emerged including: Innovation, Inclusive and Customer-centric.

IV. Strategic Plan Goals

After discussion, a motion was made by Wally Corwin to approve all 3 goals. Trygve Bolken seconds. None oppose.

Goals:

1. Ensure high quality workforce services to local job seekers and business customers.
2. Diversify and increase funding to maximize impact in support of the mission.
3. Establish a strategic framework for private and public partnerships that supports collaborative service delivery to both businesses and job seekers

V. Local Plan

- Comments were made by Board Members and Heather will make edits to the Local Plan Draft before submitting for approved by the State.

VI. Next steps – State Approval Process

- Due Friday April 1st
- State reviews 4/4/-5/4
- ECWIB feedback review 5/6-5/20
- Edits due back 5/20
- State final review 5/23-6/3
- OWIB approves 6/10; OWIB approves plans that required changes 6/30

VII. Discuss communication format – feedback on Basecamp and email options

VIII. Public Comment Period – No Public Comments

IX. Meeting Adjourned at 2:03PM