**East Cascades Workforce Investment Board**

**Board Meeting Agenda October 27, 2016; 11am-2pm**

Location: Klamath Community College - 7390 S 6th St, Klamath Falls, OR 97603, Building 6 Room H138

1. **Welcome and introductions 11:00am-11:15am**
2. **Approval of minutes from July 28, 2016 ECWIB Meeting** (vote required) **11:15-11:20am**

(Sent with agenda)

1. **Policy and Charter Review and Approval** *(vote required)* **11:15am-noon**

(Sent with agenda)

* Executive Committee Charter
* On-The-Job (OJT) Training
* Priority of Service
* Youth- Needs Additional Assistance

1. **Break to grab lunch noon-12:15pm**
2. **Sub-Committee Action Team Report Out 12:15pm-1:00pm**

* Resource Development
* Emergent Workforce
* WorkSource
* Business Competitiveness

1. **Engaging Business – ECWIB meeting format 1:00pm-1:55pm**
2. **Adjourn 2:00pm**