



Serving Baker, Grant, Harney, Malheur, Morrow,
Umatilla, Union and Wallowa Counties

Board Meeting Agenda

Tuesday, December 11, 2018 * 1:30 to 3:30 PM (PST)

1901 Oregon Avenue #8, La Grande OR 97850

By Video Conference Zoom Meeting Link: <https://zoom.us/j/735240504>

Join from PC, Mac, Linux, iOS or Android:

Or **iPhone** one-tap: +16699006833,,735240504# US

Or **Telephone:** Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 **Meeting ID: 735 240 504**

1:30 PM:	Convene & Introductions	Susie Cederholm, Chair
1:45 PM:	Action Item: Approval of Draft Agenda	Susie Cederholm, Chair
1:50 PM:	Action Item: Approval of Consent Agenda <ul style="list-style-type: none">• 7/17/2018 Draft Minutes• Director's Report	Susie Cederholm, Chair
2:05 PM:	Financial Report	Sheri McDonald, Controller
2:15 PM:	Updates: <ul style="list-style-type: none">• Advanced Manufacturing & Health Care Sector Priorities• Status of State Grant to fund GED Prep• Preliminary Report on Provider RFP• Rapid Response - Hermiston Foods• Rapid Response – Sykes• Rapid Response – Boise Cascade	Bill Rosholt, ED EOWB Brenda Frank Brenda Frank Denise Jerome, CAPECO Program Manager Eric Labonte, TEC Exec. Director
3:00 PM:	Board Members	Bill Rosholt, ED EOWB
3:10 PM:	OED: Recent Article Highlights	Chris Rich, EO Regional Economist
3:25 PM:	Public Comment/ Good of the Order	Susie Cederholm, Chair
3:30 PM:	Next Meeting Date & Adjourn	