



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

**Board Meeting Agenda  
Tuesday, January 24, 2017**

**Videoconference Zoom Meeting Link:  
<https://zoom.us/j/132514770?pwd=VXFVxXP077o%3D>**

**Password: Success, ID#: 132 514 770**

**10:00 a.m. – 11:00am PST**

- 10:00-10:10am: Call to Order:..... Susie Cederholm, Chair  
Roll Call  
Approval of Draft Agenda (Action)
- 10:10-10:35am: Audit Report..... Sheri McDonald/Jamie Kendellen  
Questions ..... Sara/Gary
- 10:35-10:40am: Request to Approve the Audit as Presented..... Susie Cederholm
- 10:40-10:45am: Approval of Consent Agenda (Action)..... Susie Cederholm  
Minutes 11/29/16
- 10:45-10:55am: Director's Report ..... Bill Rosholt
- 10:55-11:00am For the Good of the Order/Adjourn..... Susie Cederholm

Eastern Oregon Workforce Board  
Meeting Minutes  
January 24, 2017

Video Conference  
10:00 – 11:00 a.m. PST

**Present**

Dana Young  
Joe Franell  
Pat Davis  
Susan Hughes

Debbie Gargalis  
Kathy Gover-Shaw  
Sheryll Bates  
Susie Cederholm

Jessie Schmidt  
Mark Warne  
Steve Lyon

**Absent**

Bill Wyllie  
Doug Dalton  
Randy Fulton

Cam Preus  
Jim Jones  
Rich Fulton

Debbie Radie  
Patrick Patterson  
Riley Hill

**Guests**

Tara Bishop, CAPECO  
Eric Labonte, TEC  
Sara Hummel, Jones & Roth

**Staff**

Bill Rosholt, Executive Director  
Erin Carpenter, Director of Projects  
Sheri McDonald, Controller

**Meeting Called to Order:** 10:02 AM

**Introductions**

- Quorum Present 11

**Approval of Draft Agenda:**

Motion by Mark Warne to approve Draft Agenda  
Seconded by Sheryll Bates  
Motion carries by voice Vote

**2015-16 EOWB Audit Report:** Sara Hummel, Jones & Roth CPAs & Business Advisors

Sara presented the Eastern Oregon Workforce Board's first year audit report. She stated that the audit went well for a first year organization. She opened it up for questions after her presentation and there were none.

**Acceptance of the Audit as Presented:** Motion by Mark Warne to accept Audit as presented

Seconded by Deb Gargalis  
Motion Carries by voice Vote

**Approval of Consent Agenda:**

Motion by Mark Warne to approve Consent Agenda  
Seconded by Deb Gargalis  
Motion Carries by voice Vote

**Director's Report:** Bill Rosholt

- Bill reported on the future trip for him and Susie to the federal government region 6 offices on Workforce for a two day seminar
- Bill also reported on the upcoming staff retreat on January 27<sup>th</sup>.
- Bill mentioned the turnover in elected officials and contact that will need to be made.
- Bill said that EOWB will be the fiscal agent for a Ford Foundation grant for the Intermountain Education Service District for the Career and Technical Education program to boost opportunities with the manufacturing sector

**Public Comment:** No public comment

**For the Good of the Order:** No comments

**Adjourned:** 10:55 a.m.

**Next Meeting:** March 21 at Baker Technical Institute