

DRAFT MINUTES

**Eastern Oregon Workforce Board
Special Meeting Minutes**

**Friday, May 3 2019
11 AM (PDST)**

Conference Call: 712-770-5505 (NEW #)

PIN: 220-996

Board Member: (X denotes presence)

X	Susie Cederholm, Chair	X	Kathy Gover-Shaw, Vice Chair
X	Sheryll Bates, Secretary		

	Doug Dalton	X	Patrick Davis
X	Joseph Franell		Rich Fulton
X	Deb Gargalis	X	Terri Hellbusch
	Jeff Gritz	X	Forrest Keady
X	Riley Hill	X	Patrick Patterson
	Donna Keddy	X	Mark Warne
	Jesse Schmidt	X	Dana Young, TVCC President
X	William Wylie		

Guests Present: *Guests identified on the call.*

Denise Jerome, CAPECO	Paula Hall, CAPECO	Michael McCoy, HECC
Susan Roberts, CLEO	Brian Gonzales, TEC	Eric Labonte, TEC
Bonnie Day, BMCC	Tara Morrell, OED	

EOWB Staff Present: Bill Rosholt, Executive Director Farideh Alvijeh, Accountant
Brenda Frank, Grants & Contracts Sheri McDonald, Controller

Meeting Called to Order – Susie Cederholm

- Roll Call

Approval of Draft Agenda – Susie Cederholm

- Motion to Approve Draft Agenda – Mark Warne
 - Motion seconded by Sheryll Bates
 - Motion carries by Voice Vote

Item 1: Project County Fund Recommendation – Joe Franell, Susie Cederholm

- Motion to approve the funding of the three proposals as presented. Made by Mark Warne

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1. Union County Industrial Park: Flooding in the Industrial Park \$18,000
 2. Blue Mountain Community College \$15,000 toward the purchase of Precision Irrigation Program Equipment
 3. Treasure Valley Community College \$15,000 toward Agriculture and CTE Equipment
- Seconded by Joe Franell
 - Discussion:
 - Question If there were other applications
 - Other applicants Moonshine Glass, Integrated Biomass, Umatilla County Workforce (2) – Career Program & Employee Development, Morrow Community Counseling Solutions tuition Assistance, Baker County Events Calendar & Business Registry, Baker County Youth Work Force

- Roll Call Vote

VOTE		MEMBER NAME	VOTE		MEMBER NAME
Yes	No		Yes	Yes	
X		Sheryll Bates	X		Terri Hellebusch
X		Susie Cederholm	X		Riley Hill
		Doug Dalton			Forrest Keddy
X		Patrick Davis			Donna Keddy
X		Joe Franell	X		Patrick Patterson
		Rich Fulton			Jesse Schmidt
X		Deb Gargalis	X		Mark Warne
		Kathy Gover-Shaw	X		William Wylie
		Jeff Gritz	Abstain		Dana Young

- Motion Carries: 10 Yes 1 Abstention

Item 2: RFP 19/21-01 WIOA Services – Sheryll Bates, Susie Cederholm

- Recommendation: The RFP 19/21-01 WIOA Services Evaluation Committee reviewed and ranked the submitted RFP proposals. After much deliberation and thought, our recommendation is to award the contract for WIOA Services to Training & Employment Consortium of La Grande Oregon.
- Sheryll Bates: I move that EOWB approve the recommendation for contract with Training & Employment Consortium to provide the WIOA Services as stated in the RFP 19/21-01 for the Eastern Oregon Area.
- Seconded by Mark Warne
- Discussion: Chair Cederholm asked if there was discussion. No questions asked by the Board

- Roll Call Vote

VOTE		MEMBER NAME	VOTE		MEMBER NAME
Yes	No		Yes	Yes	
X		Sheryll Bates	X		Terri Hellebusch
X		Susie Cederholm	Abstain		Riley Hill
		Doug Dalton			Forrest Keady
X		Patrick Davis			Donna Keddy
X		Joe Franell	X		Patrick Patterson
		Rich Fulton			Jesse Schmidt
X		Deb Gargalis	X		Mark Warne
X		Kathy Gover-Shaw	X		William Wylie
		Jeff Gritz	X		Dana Young

- Motion Carries: 11 Yes 1 Abstention

Adjourn: 11:18 PM

Submitted by BFrank

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