**East Cascades Workforce Investment Board**

**Board Meeting Agenda July 28, 2016 11am-2pm**

Location: COCC Redmond Technology Education Center, RTEC 209 - SE Airport Way, Redmond, OR 97756

1. **Welcome and introductions 11:00am-11:15am**
2. **Approval of minutes 11:15am-11:20am**

November 2015 & January 2016 (*posted to Basecamp on July 25, 2016*)

1. **ECWIB Membership and Officers 11:15am-11:45am**

* Recommendations of Executive Committee (*votes required*):
* Re-appoint all Board members starting July 1, 2016
* Stagger term lengths
* Terms of appointment be 3 years
* No cap on number of terms, although after each 3 year term the board members must be re-nominated and reappointed
* Officers serve a 2-year term (*already in by-laws*); elect a Vice Chair as that position is currently vacant

1. **Logistics 11:45am-noon**

Recommendation for coming year ECWIB meeting schedule – fourth Friday of the month following the end of the quarter from 11am-2pm (*vote required*):

* July 28th, 2016 (*pre-scheduled*)
* October 28, 2016 – held in southern sub-region
* January 27, 2017 – held in northern sub-region
* April 28, 2017 – held in central sub-region

1. **Break to grab lunch noon-12:15pm**
2. **A year in review: Program Year 2015 12:15pm-12:45pm**

* Local Plan (*vote required*)
* Request for Proposals (*information only)*
* Sector update (*information only*)

1. **The year to come 12:45pm-1:50pm**

* Share PY16 Adopted and Approved Budget (*information only*)
* Economic Development Partnerships (*vote required*)
* Identify and form ECWIB subcommittees – activity (*vote required*)

1. **Adjourn 2:00pm**