



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

Minutes

Tuesday, July 17, 2018, 10 AM – 12 PM (PDST)
Eastern Oregon Telecom 2180 SE Kelli Blvd Hermiston OR 97838

By Video Conference

Zoom Meeting Link: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/735240504>

Board Member: (X denotes attendance in person or via Zoom)

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

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|---|----------------------------|---|---------------------------|
| | Doug Dalton | | Patrick Davis |
| x | Joseph Franell | | Rich Fulton |
| | Jeff Gritz | | Riley Hill |
| | Terri Hellbusch | | Jim Jones |
| x | Forrest Keady | x | Steve Lyon |
| | Patrick Patterson | x | Debbie Radie |
| x | Jesse Schmidt | | Bill Wyllie |
| x | Mark Warne | | |
| x | Donna Keddy, DHS/VR | | Cam Preus, BMCC President |
| x | Dana Young, TVCC President | | |

Guests Present:

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|------------------------|-----------------|-----------------------|
| Leann Rea | Melissa Lindsay | Eric Labonte, TEC |
| Susan Roberts, CLEO | Michael McCoy | Chris Rich, OED |
| Christina van der Kamp | Susan Bowers | Andrea Rogers, DHS VR |

EOWB Staff Present:

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|----------------------------------|-----------------------------|
| Bill Rosholt, Executive Director | Farideh Alvijeh, Accountant |
| Brenda Frank, Grants & Contracts | Sheri McDonald, Controller |

Meeting Called to Order: 10:00 AM Susie Cederholm

- Quorum established
- Introductions: Forrest Keady, new member introduction he is from Burns Oregon

Approval of Draft Agenda, Susie Cederholm

- Motion to Approve Draft Agenda made by Sheryll Bates. Seconded by Joe Franell. Voice Conesus carries motion.

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Adoption of Consent Agenda, Susie Cederholm

- Motion to Approve Agenda w/Amendment to remove Tara Bishop from Agenda. Motion to Approve by Mark Warne. Second by Steve Lyon. Voice Consensus carries motion.
- Director's Report discussion
 - Discussion about the Board Assessment. Joe Franell motioned (First) to put on record the EOWB's response to the State of Oregon. Seconded by Mark Warne. Voice Vote, Motion carries.
 - EOWB Staff will work to do a better job at developing the website to look at past projects.

2018-19 EOWB Budget, Sheri McDonald

- Jobs Councils approved the EOWB PY2018 Budget June 29, 2018
- Presented the overall EOWB budget.
- Legal Line Item is there due to the Infrastructure Agreements happening at this time Community Outreach Line Item are funds that will serve the eight counties. For projects that counties want to do. A suggestion is to set up an *Ad Hoc* committee to work toward what should be done with these funds and its parameters. Recommending that the Budget Committee take on the role. The Board will approve the applications. Mark Warne made the motion for the Budget Committee to take this role. Joe Franell seconded. Voice vote carries the motion.
- **Work Group** formed of Board meetings: *Incumbent Worker Training Needs*. The members that volunteered: Mark Warne, Debbie Radie, Susie Cederholm, Sheryll Bates (Chair). Volunteer Providers: Eric Labonte, Tara Bishop.

Regional Economic Overview, Chris Rich, OED

Power Point presentation given and shared on Zoom meeting board.

LaunchPath, Christina van der Kamp & Susan Bower, Eastern Oregon Business Source

This was a 6-month pilot project to connect employers with students, school to careers. LaunchPath is a website through Community Colleges of California Foundation where you can register as a student, employer, and business to find information, internships, and employment. A system that was developed for community colleges and is now moving into the high schools.

The presentation centered on continued monetary support, \$6,000 for the project. Board members asked questions regarding the project and deliverables. The Board asked questions about the current program and costs. Motion to delay a decision about funding and to vote electronically made by Mark Warne. Seconded by Joe Franell. Discussion: The Board determined it needs more information before voting on providing funds.

Advanced Manufacturing Partnership, Steve Lyon

Met a couple of months ago with Greg Barreto. Discussion of the group centered on 55 OT Rule, moving forward with videos more focused on careers, and the licensing issues around electricians. Suggestion made to consider the need for Inspectors.

Rapid Response Boise Cascade Update, Eric Labonte

Presented the response to the Stud Mill shutdown, which affected 90 employees. The union filed TRA petition.

Working Together, Bill Rosholt

September 26-27th conference is in Eugene OR. An email with a brochure will be sent out to the members. The focus is to educate communities about the Local Boards and their functions.

Words from the Chair, Susie Cederholm

Informed the Board about meeting with EOU and a Master's Program to work as a Therapist.

Elections, Susie Cederholm

Bill Rosholt reviewed the By-laws.

Motion by Joe Franell to nominate the existing EOWB Officers by acclamation. Seconded by Steve Lyon. Voice vote carries the motion.

Public Comment: None

Lunch Break & Tours of Eastern Oregon Telecom and Boardman Foods, Inc.

Submitted by BFrank