



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

Minutes

Tuesday, January 14, 2020 10 AM – 11AM (MDST)
Port of Morrow, Boardman OR

Video Conference

Zoom Meeting Link: <https://zoom.us/j/455195619>, **Call:** 1 -669-900-6833 US (San Jose)

Board Member: (X denotes presence)

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

X	Dennis Bailey-Fougner, BMCC President		Doug Dalton
X	Kalie Davis		Patrick Davis
	Rich Fulton	X	Jon Irvine
	Jeff Gritz	X	Terri Hellbusch
	Riley Hill		Forrest Keady
	Donna Keddy	X	Patrick Patterson
X	Tara Morrell		Jesse Schmidt
X	William Wylie	X	Dana Young, TVCC President

Guests Present: Courtney Crowell, ORS Ed Susman, OED Yvonne Roberts, CPA
Tonia Springer, BTI David Koehler, TVCC

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

Meeting Called to Order: 10:05 AM

- Introductions/Roll Call
- Quorum Established

Draft Agenda Approval

- Motion by Dana Young to approve Draft Agenda. Seconded by Dennis Bailey-Fougner.
- Voice Vote: Motion Carries

Adoption of Consent Agenda

- Motion to approve Consent Agenda by Dennis Bailey-Fougner. Seconded by Tara Morrell.
- Voice Vote: Motion Carries
- EOWB Minutes 10/15/2019
- Director’s Report – Bill Rosholt, ED EOWB

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Audit – Yvonne Roberts, CPA

- Presentation and the report of no findings given to the Board
- Opportunity for questions and answers
- Motion to approve Eastern Oregon Workforce Board Audit for year ending June 30, 2019 by Jon Irvine. Seconded by Sheryll Bates.
- Voice Vote: Motion Carries

EOWB Financial Report – Sheri McDonald

- Financial Report through December 31, 2019. At this time spending is on track for all funding streams.
- Opportunity for questions and answers

Sector Partnership Updates – Erin Carpenter

- Reenergizing the Sector Partnerships
- One Stop Operator
 - Local Leadership Meetings
 - Implementation Teams
 - WSO On-Site Reviews
- Strategic Plan Updates
 - Strategic Plan Committee: Volunteers-Jon Irvine, Tara Morrell, Kathy Gover-Shaw, TVCC-Dana Young or appointee

Public Comment: None

For the Good of the Order

- Dana Young, TVCC is breaking ground on Career Technical Education building January 23, 2020
- Kalie Davis, POM Columbia Works for Interns is a program offering 58 total internship/work experience positions from 9 employers. The link is <https://www.portofmorrow.com/columbia-works/students> where the applications for the program and information can be found.

Adjourn:

Submitted by BFrank

Approved 04/21/2020 EOWB Regular Meeting