



**Board Meeting Agenda**

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

**Tuesday, August 2, 2016**

**Union County Courthouse, Misener Conference Room**

**1001 Fourth Street, La Grande, OR 97850**

**Zoom Meeting Link: <https://zoom.us/j/892697770?pwd=QOngGSZUmgBdQAaM5s2qmg%3D%3D>**

**ID# 892 697 770, Password: Innovation**

**11:00 a.m. – 2:00 p.m. PDT**

- 11:00-11:10am: Call to Order:..... Susie Cederholm, Chair/Susan Roberts  
    Introductions  
    Approval of Draft Agenda (Action)
- 11:10-11:30am: Director's Report..... Bill Rosholt
- 11:30-11:50am: Approval of Consent Agenda (Action)..... Susie Cederholm, Chair  
    Minutes 6/14/16
- 11:50-12:05pm: Election of Officers..... Susan Roberts
- 12:05-12:30pm: Lunch ..... Everyone
- 12:30-12:45pm: Financial Report ..... Bill Rosholt
- 12:45-12:55pm: 2016-17 Budget Overview ..... Bill Rosholt
- 12:55-1:05pm: Service Provider Contracts..... Brenda/Bill
- 1:05-1:25pm: Sector Partnership Updates..... Erin/Bill
- 1:25-1:35pm: Regional Economy..... Chris Rich
- 1:35-1:50pm: What is an LLT? ..... Bill Rosholt
- 1:50-1:55pm: Public Comment..... Susan Roberts
- 1:55pm: For the Good of the Order/Adjourn ..... Susan Roberts



**Board Meeting Minutes  
Tuesday August 2, 2016  
Chaplin Building, Misener Conference Room  
1001 Fourth Street  
La Grande, OR**

**Board of Directors**

Susie Cederholm  
Jim Jones  
Mark Warne  
Deb Gargalis

Susan Hughes  
Steve Lyon  
Bill Wylie  
Joe Franell

**Phone**

Kathy Gover-Shaw  
Debbie Radie

Sheryll Bates  
Patrick Patterson

**Guests**

Commissioner Bill Harvey  
Commissioner Mark Davidson  
Chris Rich, OED  
Ed Susman, OED  
Lynn Trice, TEC

Chris Rich, OED  
Ed Susman, OED  
Wendy Hill, DHS  
Tara Bishop, CAPECO

**EOWB Staff Present**

Bill Rosholt, Executive Director  
Erin Carpenter, Director of Projects

Brenda Frank, Program-Planner Specialist  
Ellen Carr, Administrative Associate

**Meeting Called to Order:** 11:00 a.m. PDT

**Motion was made** to approve the agenda by Joe Franell, seconded by Mark Warne. Motion was approved.

**Director's Report**

Bill stood on his report as submitted with a few additional comments.

**Joe Franell moved to approve consent agenda.** Motion was seconded by Mark Warne. Motion approved.

**Election of officers**

**Motion made** by Mark Warne to re-elect Susie Cederholm, Chair Kathy Gover-Shaw, Vice Chair and Sheryll Secretary as officers of the Board for the next year. Motion seconded by Joe Franell. Approval was approved by acclamation.

### **Financial Report**

Bill explained the potential "appearance" of a conflict of interest if a Board member of the service providers is also a member of the ORS 190 Jobs Council and were to vote on financial matters of EOWB. Therefore, the budget was approved by CLEO Susan Roberts, who is not conflicted.

Bill then gave an overview of the budget and answered questions.

Brenda shared that the service provider contracts are very close to being finalized and executed. Bill suggested one of the biggest changes will be that EOWB and the service providers because of proximity, will have the opportunity to work closer together. There will be changes in the way reporting is performed.

### **Sector Partnerships**

The progress of the advanced manufacturing partnership was discussed. The schedule of the health care planning meeting was identified.

### **Regional Economist Chris Rich**

Chris shared and updated the Board on the regional economy, particularly projected industry job growth through 2024 in Oregon and how it differs from the United States.

Joe suggested that more detailed data by county/sub region would benefit the Board.

### **What is an LLT?**

Local Leadership Team and the three implementation teams are the structure that guides the WSO. Group principle is customer is #1. Since 2014, these teams and the State are working together to advance the goals of the LLT.

Debbie Gargalis further explained about the umbrella that has been developed and how it is helping the potential job seeker and employer with other sources of services that are available.

With no public comment the meeting was adjourned at 1:45pm