



East Cascades Works

Board Meeting Agenda

April 24, 2019 11:30 am - 1:30 pm

Location: UA Local 290 Training Center (Tech 290)
2161 S. First Street, Redmond, OR 97756

Video Conference option: <https://zoom.us/j/279284820>
Phone call-in: 669-900-6833 Meeting ID: 279 284 820

11:30am-11:50am

Welcome and Introductions – Wally Corwin, EC Works Chair

- Consent Agenda
 - Meeting Minutes from January 23, 2019 - *vote required*
- Introduce new Board member – Nicole Hough, CEO of Lindahl Reed
- Election of officers
 - Chair, Vice Chair and Treasurer – *vote required*

11:50-12:15pm

Strategic Planning – Heather Ficht

- Values – being East Cascades Works Ambassadors

12:15pm-12:40pm

Break to get lunch & Future of Work – Heather Ficht & Wally Corwin

12:40-1:20pm

Strategic Planning – Mark Warne and Martin Campos-Davis

- Target Populations

1:20-1:30pm

Public Comment

1:30pm

Adjourn

Meeting hand-outs:

- Minutes for January 23, 2018 meeting
- Board Officer's election summary
- Values
- Limited English Proficiency PowerPoint
- Inmate to Employee PowerPoint