

## East Cascades Workforce Investment Board Meeting

**Agenda**  
**COCC Redmond Tech Center Room #219**

**November 19, 2015**  
**11am-2pm**

Conference Call 218-486-1362

ID #459227#

(Host 162197)

- I. Welcome & Introductions
- II. Introduction of Heather Ficht by Chairperson
- III. Consent Agenda
  - a. Approve Agenda
  - b. Approve Minutes from previous meeting
- IV. Overview from Strategic Planning Event 10/23/15
  - a. Outline strategic planning process based on OWIB guidance
  - b. Sector strategies to guide plan
  - c. Presentation by Damon Runberg on current sectors
  - d. Discussion on implementation of Sector Strategies
    - a. Regional Teams – Regional Solutions – Econ Dev Groups manage local input?
    - b. How does ECWIB support effort?
- V. 12 Noon – Lunch and continuing discussion
- VI. Explanation and Formation of Sub-Regional Action Teams
  - o Business Members
  - o Chamber/Economic Development Members
  - o CBO/Public Members
  - o Education/Youth
  - o Consortium Members
  - o Staff Support
- VII. Introduction of Request for Proposals (RFP) Process: Purpose, Goals, Timeline
- VIII. Public Comment Period
- IX. Meeting Adjourned