



East Cascades Workforce Investment Board

Board Meeting Agenda

October 24, 2018 11:30 am - 1:30 pm

*Location: Klamath Community College, 7390 South 6th Street, Building 6 Room 6138
Klamath Falls, OR 97603*

Call-in option: 1.971.337.0147 code 73537355

11:30am-11:45am

Welcome and Introductions – Wally Corwin, EC Works Chair

- Consent Agenda
 - Meeting Minutes from July 25, 2018 - *vote required*
 - Ratify East Cascades Works 2018-2019 Budget Modification - *vote required*

11:45am-noon

Audited June 30, 2018 Financial Statement – Jamie Kendellen

- Review and comments, if any

Noon-12:15pm

Break for networking lunch – Wally Corwin

12:15-12:30pm

WorkSource Challenge – Heather Ficht

Fabulous prizes awarded!

12:30pm-12:55pm

Oregon Manufacturing Extension Partnership - Kendall Lenharus

Presentation of 2017-18 One Stop Operator report

12:55pm – 1:25pm

Strategic Planning – Heather Ficht

Review current strategic plan and discuss process for updating

1:25pm-1:30pm

General Discussion and Public Comment

1:30pm

Adjourn

Meeting hand-outs:

- Minutes for July 25, 2018 meeting
- East Cascades Works 2018-2019 Budget MOD 1 and Attachment
- Audited June 30, 2018 Financial Statement
- OMEP Presentation