



EC Works Board Meeting Agenda
July 26, 2023 from 11:30am-1:30pm
Virtual Meeting Via Zoom or Phone

I. 11:30am: Call to Order – K’Lynn Lane, Chair

- Consent Agenda:
 - Minutes from April EC Works Board Meeting – *vote required*
 - Ratify Program Year 2023 Budget – *vote required*
- Introduce New Board Members and Staff:
 - Emma Jenkins, Mosaic Community Health
 - Fish Williams, Director of Finance (staff)
 - Kristyn Fix, Business Services Manager (staff)

II. 12:00pm: Strategic Planning Update – Julie Matthews and Jaime Eder, Board Members

III. 12:15pm: Upcoming events and initiatives – Heather Ficht, Staff

- **Funding:**
 - US Dept of Labor – Pathways Home Grant (OWP) awarded at \$3.8M statewide (*ECW portion is \$240k over 42 months*)
 - Future Ready Oregon (OWP) submitted for \$2.16M statewide (*ECW portion is \$380k over 3 years*)
 - Pathways to Infrastructure (HECC) submitted for \$5M statewide (*ECW portion is unknown*)
 - QUEST Disaster Recovery (HECC) submitted for \$5M statewide (*ECW portion is unknown*)
 - Critical Sector Job Quality Grant (PGE) submitted for \$5M statewide (*ECW portion is ~\$255k over 3 years*)
 - Critical Sector Job Quality Grant (CWP) submitted for \$5M for ECW and CWP areas (*ECW portion is \$54k*)
 - Governor Kotek’s Committee on Housing and Homelessness/Workforce Shortages Workgroup (ECW)
- **WORKing Together Conference** – K’Lynn Lane, Chair
November 7th and 8th in Bend at Riverhouse Convention Center; November 6th reception dinner for all State and Local Board Members across the state.
- **Impacts of programming** – Teresa Cumming Weir, Staff
- **Industry Engagement and Incumbent Worker Grant Updates** – Kristyn Fix, Staff

IV. 1:15pm: General Updates and Discussion – All Present

Attachments:

- Draft April EC Works Board Meeting Minutes
- Program Year 2023 Budget