



East Cascades Works

Executive Committee Agenda

March 10, 2020 from 8:30am-10am

EC Works Office- 404 SW Columbia St. Bend, OR 97702

Call in 1-408-638-0968; Meeting ID 232 175 561

Topic	Lead	Time	Description
Consent Agenda	Lisa	8:30am	<ul style="list-style-type: none"> Ex Com minutes from February 11, 2020 meeting- <i>vote required</i> Motion carried forward from February 11, 2020- <i>vote required</i>: <ul style="list-style-type: none"> Employee Compensation Policy Employee Handbook
			Motions:
Accountability Matrix and Updates	Heather	8:40am	<ul style="list-style-type: none"> Updated for review and discussion
			Actions:
EC Works Meeting Space	Jamie/Heather	8:55am	<ul style="list-style-type: none"> BLRB's move from the building – 900+ sq ft @ ~\$24k
			Actions:
Planning for Future Board Meetings	Heather/Jessica	9:05am	<ul style="list-style-type: none"> Board/Ex Com Calendar – planning tool April Board Meeting topics include: <ul style="list-style-type: none"> Bylaws, Board Expectations Labor Market Info Presentation WorkSource Landscape Central RFP
			Actions:
Announcements	All	9:35am	<ul style="list-style-type: none"> General Discussion & Announcements <ul style="list-style-type: none"> Final State Monitoring Report - Lisa State Legislative update – Heather Tofurkey U - Jessica
			Actions:
Personnel Costs <i>(closed session)</i>	Jamie/Heather	9:45am	<ul style="list-style-type: none"> COLA increase of 2.54% - recommendation to round up to 3% across board for staff as COLA/Merit pool for PY20 – <i>vote required</i>
			Motions:



Attachments:

- February Executive Committee Meeting Minutes
- Revised policies: Employee Handbook, and Employee Compensation Policy
- Accountability Matrix
- Final Monitoring Report letter
- Legislative letter of support for \$4.1M to LWDB
- Legislative support flyer for \$4.1M to LWDB