



## East Cascades Workforce Investment Board

### Board Meeting Agenda

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

*Location: OSU Cascades – Graduate Research Center, Room 209*

*650 Columbia Street, Bend, OR 97702*

*Call-in option: 1.971.337.0147 code 98734771*

11:30am-11:50pm

#### **Welcome and Introductions** – Wally Corwin, ECWIB Chair

- New member introductions:
  - **Sam Meier** – Composite Approach in Deschutes County (private sector)
  - **Jim Sanders** – Bright Wood Corp. in Jefferson County (private Sector)
  - **Jennifer Newby** – Central Oregon Community College – replaces Debbie Hagan
  - **Julie Matthews** – Klamath County Economic Development – replaces Amanda Hoey
- Consent Agenda:
  - Meeting Minutes from October 25, 2017 - *vote required*
  - ECWIB Audited Financials 2016-17 FY (Sara Hummel, Jones and Roth) – *information only*
  - ECWIB Draft 990 and CT12 tax return – *information only*
  - Adult/Dislocated Worker contractor in North Sub-region – *information only*
  - Schedule for 2018-2019 ECWIB Meetings – *information only*
    - 4<sup>th</sup> Wednesday of the month from 11:30am-1:30pm
      - April 25, 2018 – Gorge area
      - July 25, 2018 – Central Oregon
      - October 24, 2018 – Klamath/Lake
      - January 23, 2019 – Central Oregon
      - April 24, 2019 – Gorge area
  - Local Area Assessment – State of Oregon – *information only*

11:50am-12:10pm

#### **Workforce Action Teams and more** – Heather Ficht, Executive Director

- **North** – Dave Burger and Lisa Farquharson, co-chairs
- **Central** – Shawn Armstrong and Wally Corwin, co-chairs
- **South** – Kevin Harter and Heather Tramp, co-chairs
- **Upskill/Backfill Request for Proposals** – Jessica Fitzpatrick, Director of Programs

12:10-12:20pm

#### **Grab working lunch – Update on Communications** – Heather Ficht, Executive Director

- Agency name change – East Cascades Works
- Preview “State of the Workforce Report”
- Skype for Business – new technology update
- Innovation Festival June 22-23<sup>rd</sup> in Bend

12:20-1:20pm

**Oregon Economic Update and the Future of Work** – Bob Uhlenkott, Director of Workforce and Economic Research Division at Oregon Employment Department

1:20pm-1:30pm

**General Discussion and Public Comment**

1:30pm

**Adjourn**

Meeting hand-outs:

- ECWIB meeting minutes October 25, 2017
- Audited Financials 2016-17 fiscal year
- Draft 990 and CT12 tax return
- Local Area Assessment and Memo
- 2016-17 Incumbent Worker Grants Final Report
- OR Economic Update and the Future of Work PowerPoint