

East Cascades Workforce Investment Board

Board Meeting Agenda

July 28, 2016 11am-2pm

Location: COCC Redmond Technology Education Center, RTEC 209 - SE Airport Way, Redmond, OR 97756

- I. **Welcome and introductions 11:00am-11:15am**
- II. **Approval of minutes 11:15am-11:20am**
November 2015 & January 2016 (*posted to Basecamp on July 25, 2016*)
- III. **ECWIB Membership and Officers 11:15am-11:45am**
 - Recommendations of Executive Committee (*votes required*):
 - Re-appoint all Board members starting July 1, 2016
 - Stagger term lengths
 - Terms of appointment be 3 years
 - No cap on number of terms, although after each 3 year term the board members must be re-nominated and reappointed
 - Officers serve a 2-year term (*already in by-laws*); elect a Vice Chair as that position is currently vacant
- IV. **Logistics 11:45am-noon**
Recommendation for coming year ECWIB meeting schedule – fourth Friday of the month following the end of the quarter from 11am-2pm (*vote required*):
 - July 28th, 2016 (*pre-scheduled*)
 - October 28, 2016 – held in southern sub-region
 - January 27, 2017 – held in northern sub-region
 - April 28, 2017 – held in central sub-region
- V. **Break to grab lunch noon-12:15pm**
- VI. **A year in review: Program Year 2015 12:15pm-12:45pm**
 - Local Plan (*vote required*)
 - Request for Proposals (*information only*)
 - Sector update (*information only*)
- VII. **The year to come 12:45pm-1:50pm**
 - Share PY16 Adopted and Approved Budget (*information only*)
 - Economic Development Partnerships (*vote required*)
 - Identify and form ECWIB subcommittees – activity (*vote required*)
- VIII. **Adjourn 2:00pm**