

# East Cascades Works



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## Board Meeting Agenda

January 23, 2019 11:30 am - 1:30 pm

*Location: UA Local 290 Training Center (Tech 290)*  
2161 S. First Street, Redmond, OR 97756

*Video Conference option: <https://zoom.us/j/5627901735> (Click on link and Zoom will automatically install on your computer.)*

11:30am-11:45am

### **Welcome and Introductions** – Wally Corwin, EC Works Chair

- Consent Agenda
  - Meeting Minutes from October 24, 2018 - *vote required*
  - Introduce new Board member – Michelle Alvarado of Wahoo Films!
  - Tax form available for review (information only)
  - Draft East Cascades Works PY17 state monitoring report (information only)
- Call for volunteers to be on an ad hoc committee to conduct Executive Director's annual performance review with Executive Committee members – request at least one volunteer

11:45am-12:35pm

### **Strategic Planning** – Heather Ficht, East Cascades Works (EC Works)

- **Target Population** (stay in room and on phone line)  
**Facilitator - Stefanie Siebold, EC Works; lead - Lisa Dobey, St. Charles Health Systems**
  - Molly Joubert, Vocational Rehab
  - Amy Gibbs, Oregon Employment Dept
  - Martin Campos-Davis, Oregon Human Development Corps (OHDC)
  - Jim Sanders, Brightwood
  - Sam Meier, Composite Approach
  - Roberto Gutierrez, Klamath Community College
  - Mark Warne, ALF-CIO
- **Target Sectors** (go w/Heather to other room) Call in number: (971) 337-0147; Code: 25376167#  
**Facilitator – Jessica Fitzpatrick, EC Works; lead – Gary North, R&H Construction**
  - Dave Burger, Tech 290
  - Robbie Smith, IBEW
  - Lisa Farquharson, The Dalles Chamber
  - Heather Tramp, Klamath Chamber
  - Julie Matthews, Klamath County Ec. Dev (KCEDA)
  - Jenni Newby, Central Oregon Community College
  - Local elected officials

12:40pm-12:50pm

**Break to collect lunch, Target Sector team return to main room or call in to main phone line above**

12:50pm-1:20pm

**Strategic Planning Continued** – Gary North & Lisa Dobey – *vote required*

- Discussion of sub-group recommendations:
  - Target Populations – Lisa Dobey
  - Target Sectors – Gary North

1:20pm-1:30pm

**Mission, Vision and Values and next steps** – Heather Ficht, East Cascades Works

1:30pm

**Adjourn**

1:35pm

**Tour of Joint Apprenticeship Training Center** – Dave Burger, Tech 290

Meeting hand-outs:

- Minutes for October 24, 2018 meeting
- Draft Tax Forms (information only – click [HERE](#) to view)
- EC Works PY 17 state monitoring report (information only)
- Target Population Data
- Target Sectors Data