



Serving Baker, Grant, Harney, Malheur, Morrow,
Umatilla, Union and Wallowa counties

EOWB Meeting Minutes

Tuesday, April 21, 2020 11 AM – 12:30AM (PDT)

Video Conference

Zoom Meeting Link: <https://zoom.us/j/455195619>, Call: 1 -669-900-6833 US (San Jose)

Board Member: (X denotes presence)

X	Susie Cederholm, Chair		Kathy Gover-Shaw, Vice Chair
X	Sheryll Bates, Secretary		

X	Dennis Bailey-Fougner, BMCC President		Doug Dalton
X	Kalie Davis	X	Patrick Davis, Carpenter Apprenticeship
X	Rich Fulton	X	Jon Irvine, Oregon AFLCIO
X	Jeff Gritz	X	Terri Hellbusch
	Riley Hill	X	Patrick Patterson
X	Bambi Bevill, VR	X	Jesse Schmidt
X	Tara Morrell, OED	X	Dana Young, TVCC President
	William Wylie		

Guests Present: Susan Roberts, Wallowa Co. Commissioner/CLEO
 Patty Dorrah, Harney Co. Commissioner
 Dave Koehler, TVCC Ed Susman, OED Tonia Springer, BTI
 Theresa Fitzgerald, HECC Chris Rich, OED Andrea Rogers, VR

EOWB Staff Present: Bill Rosholt, Executive Director Sheri McDonald, Controller
 Erin Carpenter, Project Coordinator Farideh Alvijeh, Accountant
 Brenda Frank, Grants & Contracts

Meeting Called to Order: 11:05 AM

- Roll Call

Approve Draft Agenda

- **Motion by** Dennis Bailey-Fougner
- **Seconded by** Sheryll Bates
- **Voice Vote Carries**

Adoption of Consent Agenda

- Minutes 1/15/2020, Regular Scheduled Meeting of EOWB

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- EOWB P-014 Needs Related Policy
- Director's Report – Bill Rosholt, ED EOWB

Motion to Approve by Dennis Bailey-Fougner

Seconded by Sheryll Bates

Voice Vote Carries Motion

Financial Report – Sheri McDonald

Financial Report of 2020_3 EOWB given and spending up until March has been good. The COVID-19 Emergency Shutdown has left the organization in uncharted territory. No questions were asked.

Eastern Oregon LMI & UI Claims Data – Chris Rich

A report was made available via Zoom. All data presented will be sent out to the EOWB present.

Tara Morrell, Area Manager OED, provided updated information from 4/16/2020 press release about UI Claims in Oregon and staffing at OED to work those claims. An OED website has a COVID-19 Resource Page and a person can sign up for updates from this site, <https://www.wioainoregon.org/policies-and-guidance.html>.

COVID-19 Aversion Fund Approval - Kathy Gover-Shaw

The Committee members of the grant process were the Executive Committee from EOWB, Susie Cederholm, Kathy Gover-Shaw, Sheryll Bates and Commissioner Susan Roberts, CLEO.

Kathy Gover-Shaw reported the team reviewed 173 applications from business throughout the eight eastern Oregon counties. \$66,447 in funds were provided to 48 business applications were awarded funds that totaled \$66,447. The total request from all applications received was over \$2,000,000.

There will be a third round of grants. The application will go live on Monday April 20th on our website www.eowb.org. The requests will be reviewed by the Committee as they come in and the process will continue until all funds are depleted. The deadline for applications will be April 29th, or until the funds are awarded.

Other Business

Rapid Response and layoff Aversion information is posted on the EOWB website. Other links for other sources of COVID-19 can also be found at this site.

Emergency Dislocated Worker funds are becoming available shortly. Higher Education Coordinating Commission, and the Oregon Workforce Investment Board applied to the Department of Labor on behalf of the nine Oregon Workforce Boards requested \$25 million and were awarded \$3 million. EOWB was awarded \$189,000 of the \$3 million the State was given. The Boards are working together on a State Initiative to get the funds spent with the hopes of seeing the total requested funding.

Public Comment: None

Adjourn: 11:50 AM

Submitted by BFrank

Approved 7/14/2020 EOWB Meeting