

East Cascades Workforce Investment Board

PO Box 7092 Bend, Oregon 97708

Meeting Agenda

ECWIB Thursday, June 11, 2015

- 12:00 Welcome – Chair, Chip Massie
Additions and Revisions of Agenda as needed
Approval of Agenda
- 12:05 Invitation to Lunch for Board Members, Staff, Consultants
- 12:30 Introductions of Board Members, staff, and any COWC members (with affiliations and brief interests statement)
WIOA Board Member Applications
Conflict of Interest Affirmations
- 12:55 Outline of Board Mandate – Mike Kennedy and John Chamberlin
- 1:15 Karen Hummelbaugh, CCWD
- 1:25 Progress Update with upcoming deadlines and milestones- Liz Casey, Board Staff
- 1:45 Basic plan/ideas for Board in the coming year followed by Board Q&A
- 2:00 Draft Budget report
- 2:15 Public Questions and/or Comments
- 2:25 Dates for Board Training event (All Day event) and Dates for next meetings
- 2:30 Adjournment

*Tours of the COCC Tech Center led by Jerry Schulz