



Executive Committee Agenda
February 6, 2023 from 1pm-2pm
Virtual Meeting Via Zoom or Phone

1:00pm: Consent Agenda – K'Lynn Lane, Chair

Consent Agenda: Minutes from January Executive Committee Meeting – *vote required*

Called to order at 1:03pm; Dave made a motion to approved January minutes Laurie seconded – passed unanimously

1:10pm: Debrief Board meeting – K'Lynn Lane, Chair

Feedback on what worked and what didn't at the board meeting – *information only*

Suggestions for board meetings: dashboard report on jobs posted, placements or take 15 minute spotlight each meeting to cover data; standing items might be interesting – budget, program performance, strategic plan benchmarks, goal areas, WSO/Youth Compass performance. Highlights of success each meeting; Maybe *benchmarks* could revolve around our values and rotate by sub-region. K'Lynn suggested that *connectivity is key* – where are there opportunities for connection to work together and know about each other's work. How to keep folks informed as well on programs/initiatives.

Board topic cadence and benchmarks could be part of the Strategic Planning and Communications scopes of work we're procuring for.

1:25pm: Program Updates – Heather Ficht, Staff and Jessica Fitzpatrick, Staff

Heather will present program updates and Jessica will present fiscal expenditure updates on discretionary grants – *information only*

Please see attached PPT

1:50pm: Staffing Updates – Heather Ficht, Staff

Office Manager and Fiscal Director positions – *information only*

Hired Office Manager will start Feb 27th and in second interviews with 2 potential Fiscal Director Candidates this week.

DEI Training – Feb 28th – March 1st at Fair Grounds in Redmond.

Meeting Adjourned at 2:07pm



East Cascades
WORKS

Connecting Talent To Opportunity

Mid-Year Success Report

July 1 to December 31, 2022

Youth Compass Highlights

WIOA Youth- Has enrolled 126 new young people and has provided over 450 youth program services, since July 1.

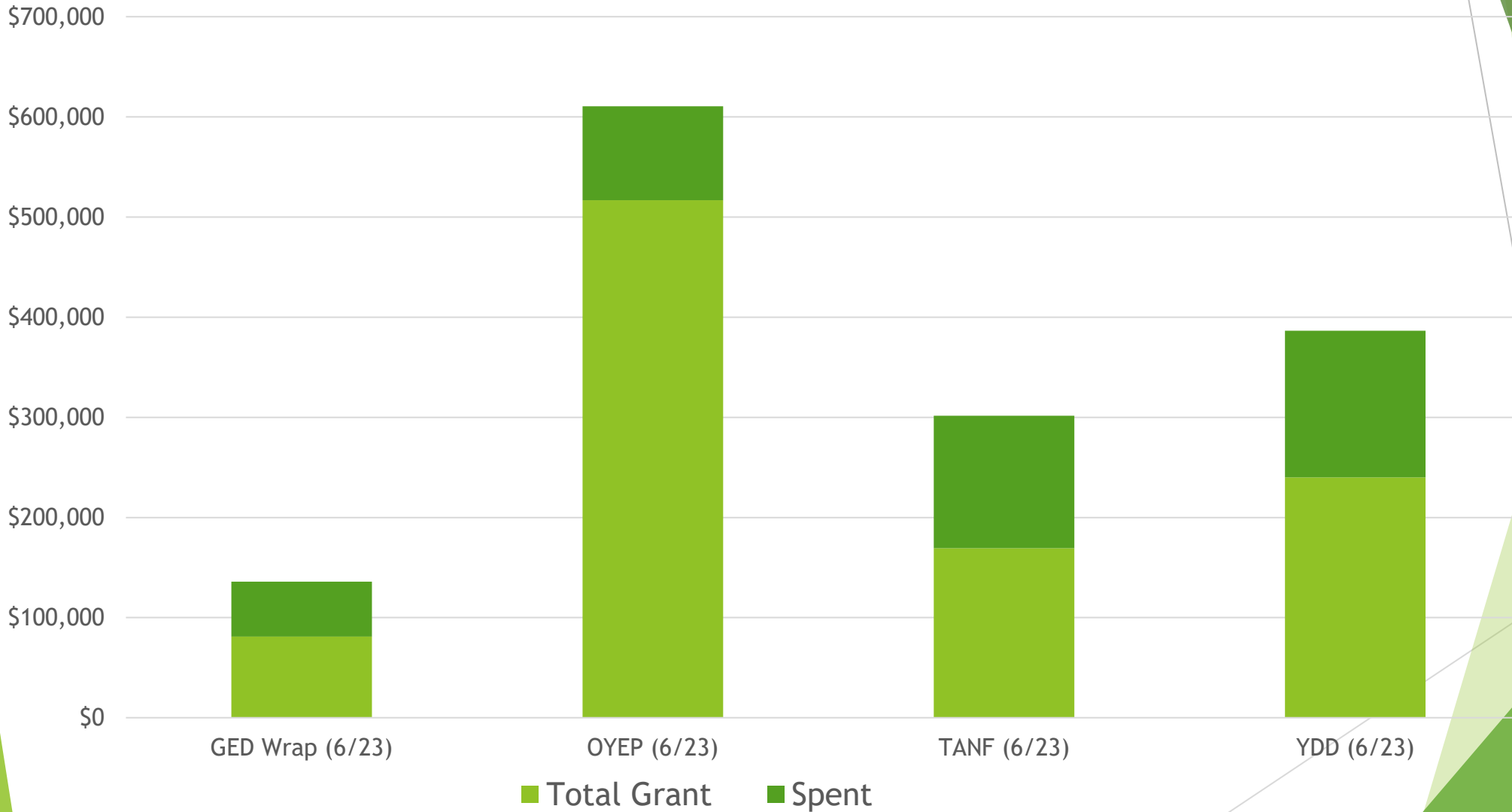
GED Wrap-Around Grant- The goal was to provide 400 young people the opportunity to complete GED testing within this program year. We have already exceeded this goal, providing 483 youth with the opportunity by the mid-year mark! That is 912 official GED tests taken so far!

OYEP Grant- 20 Participants enrolled in Internships and Work Experiences in their fields of interest including construction, welding, and business. 60% are engaged in more than one training opportunity.

TANF Youth Employment Program- 26 Youth Served to Date, with ~\$55,000 in wages to young people.

Youth Development Division- 16 Youth participated in GED Completion alongside their BOLI Pre-Apprenticeship Training in Construction.

Youth Compass Spending



His impeccable attendance and leadership among his peers has led him to complete his construction training hours, at the same time receiving his high school diploma.

His next steps are pursuing his dreams of working and starting his own business after he completes a month-long service project in South Africa.



Gabriel

WorkSource & Industry Highlights

Adult, Dislocated Worker & Discretionary Funds- Providing 84 Occupational Skills Trainings, 24 On-the-Job Trainings, and 2 Registered Apprenticeships.

Discretionary Grants Include:

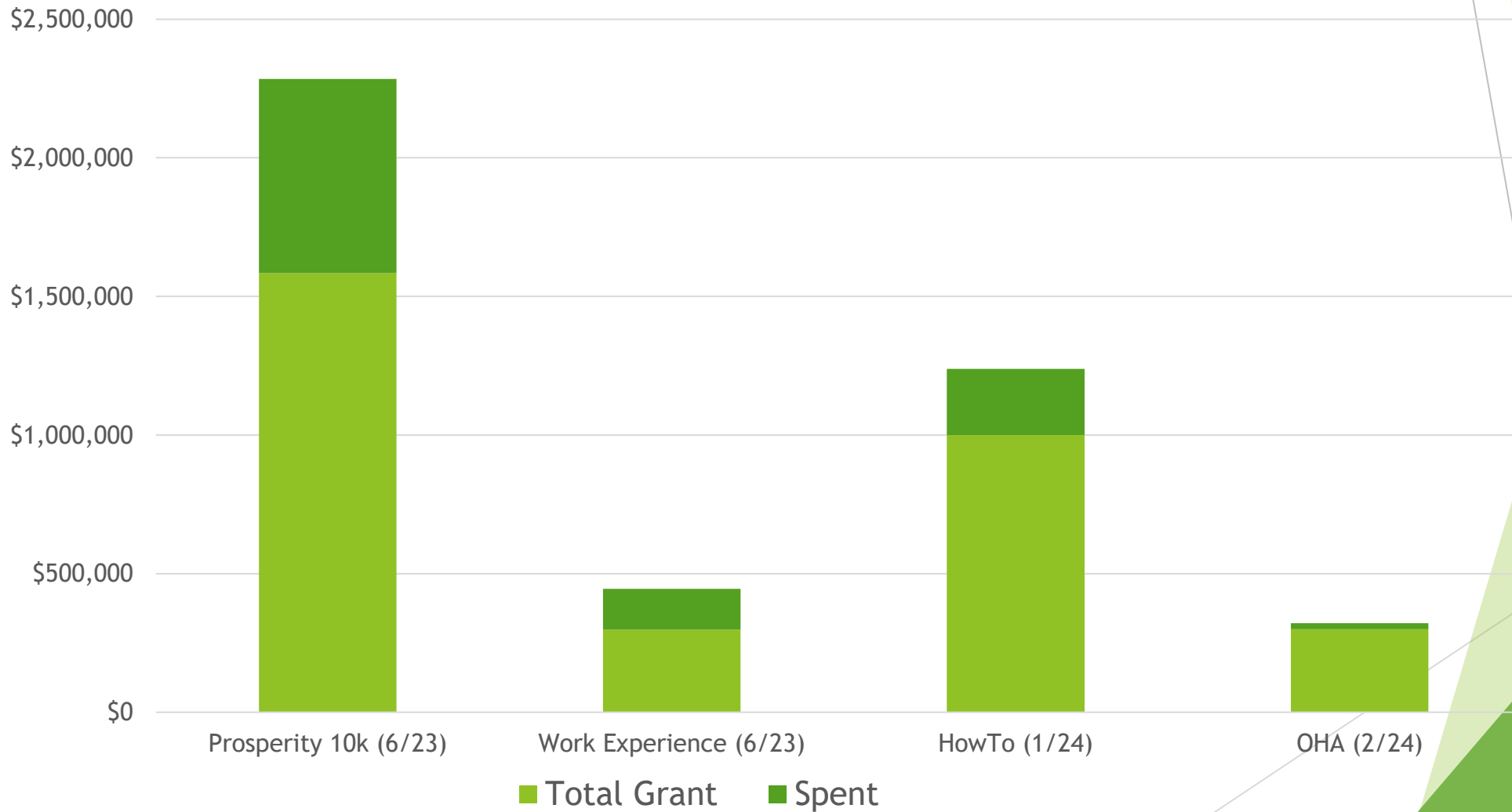
Prosperity 10k- \$1.5 million dollars, to be spent this program year.

Work Experience- 81% of the current 27 individuals fall within one or more of the priority populations. The other 19% are individuals with disabilities or Veterans.

Industry Highlight:

Central Oregon Behavioral Health Consortium- 19 partner agencies and growing. The first round of **24 trainees**, engaged in 654 learning hours so far.

WorkSource/Industry Spending





"The program has improved my life by giving me the tools and assistance when I needed it. I highly recommend the program to other job seekers who are looking to better their life and need some help along the way."



Shannon

Questions?

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