



## East Cascades Works

**Executive Committee Meeting Agenda      August 19, 2019 from 10am-11:30am**  
*Call in 1-408-638-0968 Meeting ID 232 175 561*

Topic	Lead	Time	Description
Consent Agenda	Lisa	10:00am	<ul style="list-style-type: none"> <li>Ex Com minutes from July 15, 2019</li> </ul>
			Motions:
Local Workforce Areas & State Structure	Heather	10:10am	<ul style="list-style-type: none"> <li>Higher Education Coordinating Council – Office of Workforce Investments (HECC-OWI)</li> <li>WIOA, WorkSource and Oregon</li> <li>Local Area Consolidation Possibilities</li> </ul>
			Actions:
Board membership	Heather & Lisa	10:50am	<ul style="list-style-type: none"> <li>Private Sector Member Recruitment</li> <li>Wasco County Commissioner &amp; Chief Local Elected Official, Steve Kramer</li> <li>Board member areas of focus</li> </ul>
			Actions:
Schedule for Ex Com	Lisa	11:20am	<ul style="list-style-type: none"> <li>January and February meetings are on a holiday – reschedule or cancel?</li> </ul>
			Actions:
<b>Attachments:</b> <ul style="list-style-type: none"> <li>Meeting minutes from July 15, 2019 meeting</li> <li>Map of Oregon’s Local Workforce Areas</li> <li>WIOA Decoded PPT</li> <li>Board member list and potential areas of focus</li> </ul>			