

EOWB Minutes

Tuesday, January 12, 2021, 10 AM – 12 Noon (PDT)

Video Conference

Zoom Meeting Link: <https://zoom.us/j/455195619>, **Call:** 1 -669-900-6833

Board Member: (X denotes presence)

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

X	Kalie Davis	X	Jeff Gritz, OR-S ID Dist. Council of Laborers
	Doug Dalton	X	Jon Irvine, Oregon AFLCIO
	Rich Fulton	X	Brian Lemke, NW Carpenter’s Union
X	Terri Hellbusch		
	Riley Hill	X	Dana Young, TVCC President
X	Patrick Patterson		Dennis Bailey-Fougner, BMCC President
X	Jesse Schmidt	X	Bambi Bevill, VR
X	William Wylie	X	Tara Morrell, EO Area Manager OED
	Lori Roach		

Guests Present: Susan Roberts, CLEO Tara Bishop, TEC Dee Dee Satran, DHS
 Dave Koehler, TVCC Andrea Rogers, OVR David Melville, GO STEM
 Sandy Mitchell, BTI Commissioner Dorrah Commissioner Lindsey
 Courtney Crowell, Regional Solutions

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

Meeting Called to Order: 10:00 AM

- Roll Call/Introductions

Approve Draft Agenda

- **Motion to Approve** Jon Irvine
Second to Motion by Sheryll Bates
Motion Carries with Voice Vote, 0-Nays, 0 Abstentions

Adoption of Consent Agenda

- **EOWB Minutes 10/13/2020**
- **Director’s Report – Bill Rosholt, ED EOWB**

Eastern Oregon Workforce Board is an equal opportunity employer. With 48 hours of notice, auxiliary aids and services, and alternate formats are available to individuals with limited English Proficiency free of cost. Requests can be made directly to EOWB or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900.

Motion to Adopt to adopt the Consent Agenda made by Jeff Gritz
Second to the Motion by Sheryll Bates
Motion Carries by Voice Vote, 0-Nays

Audit Report - Yvonne Roberts

- Audit can be found on the EOWB.org website
- Audit Review
 - Letter to Governance – there were no significant audit items found
 - Finance and Compliance Audit was completed
 - Unmodified Opinion Issued

Financial Update, Sheri McDonald

- PDF forms given to Board Members
- Overview of November Statement, Overall spend rate on track

Training & Employment Consortium Update, Tara Bishop

- Most of staff is working remotely
- Ontario is beginning, 02/01/2021 a Jobs Club, if successful the model will be replicated
- Recruiting for Career Specialist in Harney County and Work Experience Coordinator in Ontario
- CDL training Flyers in Ontario and Incumbent Worker Training funds are available.

Oregon Employment Department Update, Tara Morrell

- Staff split: Some are working with UI and the others working with Employment Services supporting employers and job seekers.
- There is a focus on RESA and STEP services
- Staff working remotely whenever possible and learning about virtual platforms

NE Regional Economist, Chris Rich

- Power Point Presentation, can be found on Qualityinfo.org website under Chris's name
 - COVID 19 Employment Loss and Unrealized Seasonal Gains Part II

EOWB Projects & One Stop Updates – Erin Carpenter

- Strategic Plan: Report updates or changes to the Plan due to COVID. Once that is complete will be posted on the website for review.
- Local Leadership Team:
 - Group focus on increasing communication and referrals,
 - Review and focus on Business Services model started in Morrow and Umatilla counties to begin this process again.
- Sector Partnerships:
 - Healthcare: Recruitment & Retention beginning to look at a Career Guide for Eastern Oregon, Housing reaching out to other groups about what work has been done in this area. Working with the Boarder Board to get stories on the housing issue for legislation they are working on now.
- EOWB Grant Application: One grant has been awarded to Malheur ESD, Frontier STEM for the Malheur Works Program. This is modeled after the Oregon Works program.
- SW workforce Board Youth Survey: This is with the Oregon State University to determine the student interests, why negative migration of youth, it gives information about the schools,

barriers of students from their perspective are just some of the questions of this survey. Looking at this type of survey for a report of Eastern Oregon, a better picture of what our students want.

- Kalie Davis: EOWB video that began back in October. Video viewed via Kalie Davis.

County Update

- Jon Irvine leaving his current position and is joining the International Association of Machinist & Aerospace Workers District W24 as the Business Representative. He begins February 15th 2021
- Commissioner Dorrah, Harney County, one report is Artificial Intelligence is out.
- Emergency Kits for the Boards' area. They contain laptops, web hot spots, cell phones for any disaster. They can be utilized for disasters, job fairs, or anything that requires where computers or wifi's are needed.
- Dana Young, President TVCC, recipient of the Howard Cherry Award as the Outstanding Administrator of the State of Oregon.
- Career and Technical Center is now open and students of the Center are now back in the building.

Public Comment: None

Adjourn: 11:45 AM

Submitted by BFrank