



## East Cascades Workforce Investment Board

### Board Meeting Agenda

October 25, 2017 11:30am-1:30pm

Location: Klamath Community College  
Building 6, Room H138  
7390 S 6th St, Klamath Falls, OR 97603  
Call-in option: 1.971.337.0747 code 61501479

11:30am-12:00pm

#### Welcome and Introductions – Wally Corwin, ECWIB Chair

- New private sector member introduction:
  - **Shawn Armstrong** – Grace Bio-labs in Deschutes County
- New ECWIB staff introduction:
  - **Cynthia Crossman** – Administrative Assistant
  - **Stefanie Siebold** – Director of Programs
- ECWIB funding update
- ECWIB vision and business/community engagement
- Consent Agenda:
  - Meeting Minutes from July 26, 2017 (*vote required*)
  - Updated Bylaws - reflects 7/26/17 ECWIB decision to combine the Vice Chair and Secretary Treasurer roles (*vote required*)
  - ECWIB 2017-18 Budget Mod #1 – Ratification (*vote required*)

12:00 pm-12:15pm

#### Sector Update

- **North** – Jessica Fitzpatrick
  - Healthcare
  - Advanced Manufacturing
- **Central** – Heather Ficht
  - Healthcare
  - Software/IT
- **South** – Chip Massie
  - Value-added Agriculture

12:15pm – 12:30pm

#### Break to grab working lunch

12:30pm-1:15pm

#### Sub-regional Advisory Teams formation and deployment – Heather

- **North** (Jessica) – Lisa, Amy, Mark, Dave, Steve
- **Central** (Heather) – Brad, Robbie, Debbie, Shawn, Wally
- **South** (Stefanie) – Roberto, Kevin, Ellyn, Kelly, Heather T., Molly

(Open to Commissioners and members of the public.)

1:15pm-1:30pm

**General Discussion and Public Comment**

1:30pm

**Adjourn**

Meeting hand-outs:

- ECWIB meeting minutes July 26, 2017
- Updated ECWIB By-Laws