



## **EC Works Board Meeting Agenda**

**April 24, 2024 from 11:30am-1:30pm**

**In person in each subregion:**

- **North: Overwatch Imaging – 33 Nichols Pkwy, Suite #390, Hood River, OR 97031**
- **Central: Skanska USA Inc – 2275 NE Doctors Dr, Suite #3, Bend, OR 97701**
- **South: Klamath Community College – 7390 S 6<sup>th</sup> St, Building 7, Klamath Falls, OR 97603**

### **I. 11:30am: Call to Order – K'Lynn Lane, Chair**

(this will happen via Zoom)

- Consent Agenda:
  - Minutes from January 2023 EC Works Board meeting – *vote required*
  - Vote to accept Financial Statements – *vote required*

### **II. 11:45pm: Policy Updates – Jessica Fitzpatrick, Staff – vote required**

(this will happen via Zoom)

- Supportive Services Policy
- Adult & Dislocated Worker Policy
- Adult, Dislocated Worker and Youth Follow-up Policy

### **III. 12:00pm: Strategic Plan Review and Discussion**

(this will be in person in each sub-region)

- Heather Ficht – Central Oregon
- Teresa Cummings Weir – Columbia Gorge and Plateau
- Jennifer Graham – Klamath Basin and Lake County

Enjoy lunch and table conversations re: the draft strategic plan

### **IV. 1:15pm: Strategic Plan – Heather Ficht**

(this will happen via Zoom)

Present final plan for approval – *vote required*

### **V. 1:30pm: Adjourn**

#### Attachments:

- Minutes from January 24, 2024
- Financial Statements
- Policy Revision Summary
- Supportive Services Policy
- Adult & Dislocated Worker Policy
- Adult, Dislocated Worker and Youth Follow-up Policy
- Strategic Plan