East Cascades WORKS
Connecting Talent To Opportunity

EC Works Board Meeting Agenda
July 27, 2022 from 11:30am-1:30pm
Virtual Meeting Via Zoom or Phone

Phone: 1.669.900.6833 or 1.253.215.8782

Meeting URL: https://us02web.zoom.us/j/86238995709
Meeting ID: 862 3899 5709

I. 11:30am: Call to Order - Gary North, Chair

a. Introductions and welcome new Board members and Staff
   i. Ron Cholin – Stinger Transport
   ii. Bob Moro – Skanska
   iii. Teresa Cummings Weir – new Director of Programs

b. Motion to ratify the 2022-23 Budget – *Dave Burger 1st Bambi 2nds; unanimously approved*

c. Motion to approve April EC Works Board Meeting – *Martin Campos-Davis 1st; Dave Burger 2nds; unanimously approved*

II. 12:00pm: Appreciation of Service and Election of Officers

a. Gary North, Chair and Marta Cronin, Vice Chair were appreciated for their service

b. *K'Lynn Lane self-nominated for Chair; Dave Burger makes motion to appoint K'Lynn as EC Works Board Chair; Maggie Hubble seconds; unanimously approved. Dave Burger self nominates for Vice Chair; Martin Campos-Davis makes a motion to appoint Dave Burger Vice Chair; Bambi Bevell seconds; unanimously approved.*

III. 12:15pm: Economic trends and labor market conditions – Josh Lehner, State Economist and Damon Runberg, Regional Economist, Oregon Employment Department

See attached PPT's

IV. 1:15pm: General Group Updates and Discussion – All Present

a) Future Ready Oregon Update – Heather shared that there is a procurement open for Work Ready grant funds under this statewide initiative and encouraged board members to share this opportunity and/or pursue this opportunity for funding. Offered to meet with interested parties to help develop and refine proposals.

Attachments:

- Draft April EC Works Board Meeting Minutes
- PY22 Budget
- Power Point presentations