



Executive Committee Agenda
August 7, 2023 from 1pm-2pm
Virtual Meeting Via Zoom or Phone

Attendees:

EC Works Staff: Heather Ficht, Teresa Cummings-Weir and Jessica Fitzpatrick
Executive Committee Members: David Burger, K'Lynn Lane and Laurie Chesley

Meeting called to order at 1:01pm

1:00pm: Consent Agenda – K'Lynn Lane, Chair

Consent Agenda:

- Minutes from July Executive Committee Meeting – *vote required*

Laurie moved to approve the minutes as presented, David seconds, unanimously approved.

1:05pm: Monitoring Reports – Jessica Fitzpatrick, staff

Annual subrecipient monitoring reports – *information only*

Includes both fiscal and monitoring and analysis of our sub-recipients to ensure compliance with all federal and state laws and regulations, in addition to EC Works policies. None of the sub-recipients received findings. Only Klamath Community College received a “resolved observation” related to question costs, which they were able to refund.

Gratitude was shown for Jessica leading the work and Matthew supporting the work. In the future we plan to have the fiscal and program components shared amongst the team to alleviate the burden of conducting this each year.

1:15pm: Debrief Board meeting – All

Private sector board member outreach update – *information only*

Heather has been actively recruiting board members and will have our board fully seated by October.

K'Lynn will be leaving the Chamber and going over to the Ford Family Foundation. K'Lynn would like to stay on in the CBO position on the board and stay on the Executive Committee.

Unfortunately, K'Lynn will need to vacate the Chair position. K'Lynn will support Heather in finding a new Chair for the October board elections.

Heather will have a calendar of board topics to bring forward for review at the next Executive Committee meeting. This calendar aims to keep us both organized, but also engaged.

K'Lynn commented that having success stories to continuously share is what keeps folks invigorated.



1:30pm WORKing Together Conference – Heather Ficht, staff

Share updates from OWP retreat and planning; finalize sign ups – *information only*

Heather will be putting out a message to the board members about the conference, with an offer to get everyone registered.

OWP has done a lot of planning and decided that there will be lots of opportunities for EC Works to be featured, including re-entry and youth/emergent workforce. The plan is also to have the conference be strategic from an advocacy perspective.

Focus is on innovation and how we manage the “new” workforce that is less interested in full-time jobs. Keynote will focus on motivating the current workforce. Other topics include construction, manufacturing and Artificial Intelligence.

Board reception, possible location: 10 Barrel or Chi. If there are other ideas, let Heather know.

Beegle Poverty Institute- Teresa shared the experience the program team had at the training. We’re working on the opportunity for our staff, board, policy makers, contractors and partners to join in a one-day Beegle Poverty Institute training in Bend during the week of Working Together. Will share more information when made available. Heather and Teresa both elaborated on the intention to have this also serve as an entry point into further DEI work.

Other updates:

Heather has been approached by PBS Newshour- who are interested in doing a story on the Pathways Home DOL Grant and the work that has led to this point. Heather invites the group to join if that happens, it may be hosted at Deer Ridge in Madras.

Next meeting will be on September 11 at 1pm.

Meeting Adjourned 1:37pm

Attachments:

- Executive Committee Meeting Minutes – July 2023 (draft)



- Monitoring Reports for CGCC, COIC, OMEP, KCC