East Cascades WORKS
Connecting Talent To Opportunity

Executive Committee Agenda
July 14, 2022 from 8:30am-9:30am
Virtual Meeting Via Zoom or Phone

Meeting called to order at 8:38am

1) **8:30am: Call to Order – Gary North, Chair**
   a) Consent Agenda: Minutes from June Executive Committee Meeting – *vote required*

Martin moves to approve the minutes with corrections/ Gary Seconds/ Unanimously approved

2) **8:45am: Staffing and Operations Update – Heather Ficht, staff**
   a) Teresa Cummings Weir – Programs Director starts 7.25.2022, coming to us from Columbia Gorge Community College as their Program Manager.
   b) Licensed Clinical Social Worker positions – posted- having difficulty finding qualified candidates, so are now exploring other options other than 2 FTE positions.
   c) Youth Program Manager position – posted- have been notified of a few candidates but would welcome additional outreach from Executive Committee.
   d) Also have an active procurement for Technology assessment and another for Behavioral Health core training as included in funding from Oregon Health Authority.
   e) Are still receiving support from an HR and CFO consultant. Gary reinforces this and encourages us to explore budget changes to add more funds to this area if we need to now or in the future.

3) **9:00am: July Board meeting – Heather Ficht, staff**
   a) Review/edit agenda- we will move Suzanne to a future meeting and provide the additional time to Damon and Josh's presentation.

4) **9:25am: Other Updates – All**
   a) Construction industry continuing to explore a JATC with COCC. EC Works will be investing in the first cohort training at COCC with City of Bend ARPA resources, set to begin in Spring.

Attachments:

- Draft June Executive Committee Meeting Minutes
- July 2022 Board Meeting Agenda