East Cascades WORKS
Connecting Talent To Opportunity

Executive Committee Agenda
February 6, 2023 from 1pm-2pm
Virtual Meeting Via Zoom or Phone

1:00pm: Consent Agenda – K'Lynn Lane, Chair
Consent Agenda: Minutes from January Executive Committee Meeting – *vote required*
Called to order at 1:03pm; Dave made a motion to approved January minutes Laurie seconded – passed unanimously

1:10pm: Debrief Board meeting – K'Lynn Lane, Chair
Feedback on what worked and what didn't at the board meeting – *information only*
Suggestions for board meetings: dashboard report on jobs posted, placements or take 15 minute spotlight each meeting to cover data; standing items might be interesting – budget, program performance, strategic plan benchmarks, goal areas, WSO/Youth Compass performance. Highlights of success each meeting; Maybe *benchmarks* could revolve around our values and rotate by sub-region. K'Lynn suggested that *connectivity is key* – where are there opportunities for connection to work together and know about each other's work. How to keep folks informed as well on programs/initiatives.

Board topic cadence and benchmarks could be part of the Strategic Planning and Communications scopes of work we're procuring for.

1:25pm: Program Updates – Heather Ficht, Staff and Jessica Fitzpatrick, Staff
Heather will present program updates and Jessica will present fiscal expenditure updates on discretionary grants – *information only*
Please see attached PPT

1:50pm: Staffing Updates – Heather Ficht, Staff
Office Manager and Fiscal Director positions – *information only*
Hired Office Manager will start Feb 27th and in second interviews with 2 potential Fiscal Director Candidates this week.

DEI Training – Feb 28th – March 1st at Fair Grounds in Redmond.

Meeting Adjourned at 2:07pm