East Cascades WORKS
Connecting Talent To Opportunity

Executive Committee Agenda
April 12, 2023 from noon-1pm
Virtual Meeting Via Zoom or Phone

Attendees:
Executive Committee members: Oregon Frontier Chamber of Commerce: K'Lynn Lane (Chair), David Burger (Vice Chair) and Laurie Chesley (Sec/Treasurer)
EC Works: Heather Ficht, Jessica Fitzpatrick, Teresa Cummings-Weir, Amy Bionda

- Called to Order: 12:02pm -

12:02pm: Consent Agenda – K'Lynn Lane, Chair
Consent Agenda:

- Minutes from March Executive Committee Meeting – *vote required*
  Dave made a motion to approve March minutes as presented, and Laurie seconded. The March minutes were unanimously approved.

12:05pm: NAWB Debrief – Dave, Vice Chair; Teresa, Jessica and Heather staff
Share promising practices and lessons learned at conference – *information only*
Overall great and very informative conference with a lot of positive connections made. Also an opportunity for staff and board members to connect. Take-away: Oregon is on-track and making a difference. Interesting breakout sessions / connections included:

- Apprenticeship Session
- High School Internships Session
- Growing American Workforce and Green Energy Session
- Woman's Work Session (Building Construction Industry). More info to be shared.
- Various Communication Sessions
- DOL Chief Evaluation Office: report evaluating methods to keep participants engaged in the programs (texting platform). Could be useful to implement in the region. More info to be shared.

12:30pm Fiscal Year 2022 Mod and Fiscal Year 2023 Budget Process – Heather Ficht and Jessica Fitzpatrick, staff
Clarify timeline, process and plan. Share staffing updates. – *information only*

- Planning and process was explained (see attached document).
- Need to reach out to get County Commissioners (COWC) to attend (for quorum) for the vote at June 5th meeting.

12:45pm: April Board meeting agenda – Heather Ficht, staff
Review draft April Board meeting agenda and share feedback – *information only*

- Agenda was reviewed (see attached document).
- Discussed proposal of creating open subregional community forums for networking opportunities. Would like to bring on a consultant to coordinate.

Additional Comments

COO: Jessica Fitzpatrick has been promoted to EC Works Chief Operating Officer, beginning May 1.

Subrecipient Providers: To ensure pay equity among providers we discussed the possibility of creating a new policy about minimum pay ranges for subrecipient providers. It would need to be a full board approved policy.

- Meeting Adjourned: 1:04pm -

Attachments:

- Executive Committee Meeting Minutes - March 2023 (draft)
- ECWIB Meeting Agenda - April 2023 (draft)
- 2023-2024 Budget Calendar for Distribution