East Cascades WORKS
Connecting Talent To Opportunity

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

12:00pm: Consent Agenda – *Dave Burger called to order at 1:02pm*
Consent Agenda:

- Minutes from April Executive Committee Meeting – *Laurie first and Dave seconds, unanimously approved.*
- Monitoring Letter – *EC Works had a clean monitoring for program (policies/program) and fiscal (how we draw down funds) – there were no issues or findings.*
- 2021-22 Taxes – *Laurie first, Dave seconds, unanimously approved.*
- *Jessica announced made an offer to Fiscal Director and he will start on June 1st.*

12:10pm: Budget Mod – Jessica Fitzpatrick, staff
Jessica presented the updated budget and explained why we true up the budget via a mod because the budget is based on estimates. Reviewed the variance (yellow highlighted – see attached) from original budget estimates.
Laurie first, Dave seconds and passes unanimously.

12:35pm April Board meeting – Heather Ficht, staff
Debrief the board meeting. Review membership vacancies. – *information only*
We need to recruit 3 new private sector board members. Very friendly, folks participated and seems like people are there bc they are engaged.

Adjourned 1:40pm

Attachments:

- Executive Committee Meeting Minutes – April 2023 (draft)
- Monitoring Letter
- ECW 2022 taxes