



Serving Baker, Grant, Harney, Malheur, Morrow,
Umatilla, Union and Wallowa Counties

**EOWB Board of Directors
Quarterly Board Meeting Minutes
Thursday, April 10, 2025, 9 AM (PDT)**

x	Bill Wyllie, Chester's Thriftway		Matt Wilson, OED (Ex-Officio)	x
	Martha Corrigan, Symmetry Care		Meridith Hickman, AFSCME	
	Riley Hill, Greystone Builders LLC		Brian Lemke, NW Carpenters Union	
	Karla Jimenez, Beef Northwest		Doug Dalton, Baker Technical institute	
x	Kelly Morgan, Lamb Weston		Dana Young, TVCC	x
x	Joanna Larson, Northwest Beef Express		Mark Browning, BMCC	x
x	Kit Evans, Wallowa County Grain Growers		Jeffrey Gritz, Vice Chair Oregon & southern Idaho.	
x	Susie Cederholm, Chair CHD Inc.		Dee Dee Satran, ODHS-VR	

***>8=quorum (51%), >=4 (B)(25%)**

Guests Present: Yvonne

EOWB Staff Present: Erin Carpenter, Marlee Willmarth, Dennie Rankin, Farideh Alvijeh, Lindsey Arnson, Leif Ryman, Kristian Thornton

Meeting Called to Order: 9:07 AM

Roll Call/Introductions

Approve Draft Agenda

Motion to Approve: TBD

Second to Motion by: TBD

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Approve October Meeting Minutes

Motion to Approve: TBD

Second to Motion by: TBD

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Reviewed Quarterly Report - 2nd Quarter 2024-25 (Oct-Dec)

- Erin, Executive Director provided overview of report

This Quarter's Priorities - 3rd Quarter 2024-25 (Jan-Mar)

- NAWB
- Eastern Oregon Employer Conference
 - Ideas for employer feedback
- WSO Benefits Navigator Project update
 - Referral system
- Pathway Home project underway
- NEW ARPA provider - TVCC

Action Items: TBD

Public Comment: None

Approve January Meeting Minutes

Motion to Approve: TBD

Second to Motion by: TBD

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Adjourn:

Submitted by Marlee Willmarth