

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

EOWB Board of Directors Quarterly Board Meeting Minutes Thursday, October 10, 2024, 9 AM (PDT)

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

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

Guests Present: None

EOWB Staff Present: Erin, Kristian, Lindsey, Kasi, Dennie

Meeting Called to Order: 9:03 AM

Roll Call/Introductions

Approve Draft Agenda

Motion to Approve: Lindsay Miller Second to Motion by: Kelly Morgan

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Approve June Meeting Minutes
Motion to Approve: Lindsay Miller
Second to Motion by: Kelly Morgan

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Reviewed Quarterly Report - 1st Quarter 2024-25 (Jul-Sep)

- Erin, Executive Director provided overview of report
 - Kristian shared about employer engagement activities
 - Lindsey shared about youth program activities
 - Kas shared about outreach efforts

This Quarter's Priorities - 2nd Quarter 2024-25 (Oct-Dec)

- WORKing Together
 - Still need to donate 9 items
 - EOWB presenting with partners on internship programs and Oregon Employability Skills

- NAWB
- Eastern Oregon Employer Conference
 - o Ideas for employer feedback
- WSO Benefits Navigator Project update
 - o Referral system
- Pathway Home project underway
- NEW ARPA provider
- OCC project commencing this winter
- Recruiting employers for 2025 Summer internships beginning next month

Action Items: Erin will send out employer survey

<u>Public Comment:</u> None Adjourn: 9:52 AM

Submitted by Erin Carpenter

Eastern Oregon Workforce Board is an equal opportunity employer. With 48 hours of notice, auxiliary aids and services, and alternate formats are available to individuals with limited English Proficiency free of cost. Requests can be made directly to EOWB or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900.