



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

EOWB Board of Directors

Quarterly Board Meeting Minutes

Thursday, January 11, 2023, 10 AM – 11 AM (PDT)

X	Susie Cederholm, CHD, Chair	X	Kimberli Munn, St. Alphonsus
X	Jeff Gritz, OSIDCL, Vice Chair		Katie Murray, Heppner Community Foundation/WCED
X	Brian Lemke, NW Carpenters Union, Executive Team	X	Kelly Morgan, Lamb Weston
X	Bill Wyllie, Chester's Thriftway	X	Lindsey Miller, Wallowa Resources
	Dana Young, TVCC		Mark Browning, Blue Mountain Community College
	Dee Dee Satran, Vocational Rehabilitation	X	Martha Corrigan, Symmetry Care
X	Doug Dalton, Baker Technical Institute	X	Matthew Willson, OED, Ex-Officio
	Joanna Larson, Northwest Beef Express		Meridith Hickman, AFSCME
X	Karla Jimenez, Beef Northwest		Riley Hill, Greystone Builders LLC

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

Guests Present: Susan Roberts - EO Jobs Council, Yvonne Roberts - Auditor, Noel Woods - ETA, Ryan DeGrofft - Business Oregon

EOWB Staff Present:

X	Erin Carpenter, Executive Director	X	Kristian Thornton, Employer Engagement Coordinator
X	Farideh Alvijeh, Director of Finance and Compliance	X	Lindsey Arnson, Youth Program Coordinator
X	Kasi Cooper, Community Outreach Coordinator	X	Hugh Johnson, WorkSource Oregon Program Coordinator

Meeting Called to Order: 10:05 AM

Roll Call/Introductions

Approve Draft Agenda

Motion to Approve: Jeff Gritz

Second to Motion by: Brian Lemke

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Guest Speaker: Yvonne Roberts, CPA with Connected Professional Accountants LLC, EOWB's independent auditor.

- Provided overview of audit which EOWB has passed

Reviewed Quarterly Report - Second Quarter 2023

- Erin, Executive Director provided overview of report
- No questions on the report

This Quarter's Priorities - Third Quarter 2024

- Executive Director
 - Does Thursday, April 11, 2024 work for the annual in-person board meeting?
 - Would Hermiston, Pendleton or La Grande work for most?
 - Group voted La Grande, staff will work to find a La Grande location
 - Committee updates
 - Executive Committee - NEED one more business rep.
 - Strategic Planning (5) - Provide update
 - Request for Board members to submit their picture and brief bio - please send by end of February
 - Developing a Board Member onboarding packet
 - Provided a copy of the bylaws
 - Board Member expectations
 - Breakdown of people on the board and representation
 - Committee's purpose and what they each entail
 - What's our vision of year over year improvements? Strategic Plan.
 - History, when it was founded, what the original premise was
 - Roles of the non-business Board Members

Motion to add Bill Wylie to the Executive Team

Motion to nominate:

Second to Motion by:

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Public Comment: None

Adjourn: 10:49 AM

Submitted by Kasi Cooper