



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

**EOWB Quarterly Board Meeting  
Tuesday, July 18, 2023, 10 AM – 11 AM (PT)  
Video Conference**

**Board Member:** (X denotes presence)

	(B) Angela Pursel, Westend Radio Group		(B) Jesse Schmidt, Heartwood Biomass Resources LLC
	Bambi Bevill, VR		Mark Browning, BMCC President
<b>X</b>	(B) Bill Wyllie, Chester’s Thriftway		Matt Willson, OED
<b>X</b>	Brian Lemke, NW Carpenters		(B) Patrick Patterson, Viridian Management
<b>X</b>	Dana Young, TVCC President		(B) Riley Hill, Greystone Builders LLC
	Doug Dalton, Baker Technical Institute	<b>X</b>	Sheryll Bates, <b>Secretary</b>
<b>X</b>	Jeff Gritz, OSIDCL	<b>X</b>	(B) Susie Cederholm, <b>Chair</b>
<b>X</b>	(B) Kathy Gover-Shaw, <b>Vice Chair</b>		Terri Hellbusch
	(B) VACANT, Business		VACANT, Community Based Organization/youth
	VACANT, Economic/Community Development		

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

**Guests Present:** Rosie Aguilera, EOWB Intern; Dallas Fridley, Regional Economist;

**EOWB Staff Present:**

- Erin Carpenter, Executive Director
- Farideh Alvijeh, CFO
- Kasi Cooper, Community Outreach Coordinator
- Kristian Thornton, Employer Engagement Coordinator
- Tiffany Wilson, Finance and Program Specialist

**Meeting Called to Order: 10:01 AM**

- Roll Call/Introductions
- ***Not enough Board attendance for quorum***

**Director’s Report** – Erin Carpenter, ED EOWB

- Internship and Public Outreach updates from Kasi Cooper
- Employer Engagement updates from Kristian Thornton
- Annual Budget and Financial Report from Farideh Alvijeh

- WorkSource Oregon One Stop Operator updates from Tiffany Wilson

**Committees:**

- We need volunteers for the Executive Committee
- Sector Partnerships
- Strategic Planning
- Diversity, Equity, and Inclusion
- EOWB Board Member Recruitment and Retention

**EOWB General Updates:**

- New Board Members pending; plan to have them appointed by September
- Requesting onboarding recommendations for Board Members
- Jeff Gritz proposes a meeting to set up the Executive Team
- Susie would like an in-person meeting to set up the new Executive Team; Erin proposes we do a hybrid meeting for this and host in La Grande
- Erin proposed to change the Quarterly Meetings to the second Wednesday of each quarter and will send out via email to all Board members

**Public Comment:** None

**Adjourn: 10:39 AM**

Submitted by Kasi Cooper