



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

Thursday, October 12, 2023, 10 AM – 12 PM (PDST)
1215 Adams Ave Suite 2, EOWB, La Grande OR 97850

Video Conference

Zoom Meeting Link:

<https://us06web.zoom.us/j/85900817914?pwd=NExSQjJlcmRSQzc4L212L2FvUHY2Zz09>

Call: 1-669-900-6833 US (San Jose)

Meeting ID: 859 0081 7914 **Passcode:** 356186

Board Member: (X denotes presence)

X	Susie Cederholm, Chair	X	Meredith Hickman, AFLCIO
X	Mark Browning, BMCC President	X	Doug Dalton, Baker Technical Institute
X	Jeff Gritz, OSIDCL	X	Brian Lemke, NW Carpenters Union
X	Riley Hill, Greystone Builders LLC		Terri Hellbusch, Community Rep. Harney
	Karla Jimenez, Beef Northwest	X	Bambi Bevill, ODHS-VR
X	Katie Murray, Heppner Community Foundation/WCED		Bill Wyllie, Chester's Thriftway
X	Dana Young, TVCC President	X	Matthew Willson, OED
X	Kelly Morgan, Lamb Weston	X	Martha Corrigan Symmetry Care

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

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1215 Adams Avenue Suite 2 | La Grande, Oregon 97850

(541) 963-3693 | www.eowb.org

Guests Present: Tara Bishop, Training and Employment Consortium

EOWB Staff Present:

Erin Carpenter, Executive Director
Farideh Alvijeh, Director of Finance and Compliance
Kasi Cooper, Community Outreach Coordinator
Lexi Knox, Administrative Program Specialist

Meeting Called to Order: 10:00 AM

Roll Call/Introductions

Approve Draft Agenda

Motion to Approve Riley Hill
Second to Motion by Matt Willson
Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Adoption of Minutes Jan, April, July

EOWB Minutes Jan 17, 2023, April 25, 2023, July 18, 2023.

Motion to Approve Brian Lemke
Second to Motion by Bill Wyllie
Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Reviewed [Quarterly Report](#) - First Quarter 2023

- Executive Director shared overview of Quarterly Report
- Community Engagement Coordinator shared recap of 2023 Summer Internship Program Eastern Oregon WORKS; if you have an eastern Oregon workforce related update please email Kasi at connect@eowb.org
- Director of Finance and Compliance - auditor will be invited to speak at next meeting

This Quarter's Priorities - Second Quarter 2023

- Executive Director - Which to prioritize
 - Committees
 - Executive Committee - NEED two more for three total
 - Strategic Planning (5) - Met yesterday, will provide update
 - Sector Partnerships (6)
 - Employee Retention (6)
 - DEI (3)
 - EOWB Board Member Recruitment and Retention (2)
 - Request for onboarding recommendations for new Board members

- Request for board member picture and brief bio

Reviewed Bylaws updates

Motion to Approve Jeff Gritz
Second to Motion by Mark Browning
Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Motion to add Jeff Gritz to Executive Team as Vice Chair

Motion to nominate: Martha Corrigan
Second to Motion by: Doug Dalton
Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Motion to add Brian Lemke to the Executive Team

Motion to nominate: Jeff Gritz
Second to Motion by: Bill Wyllie
Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

County Updates: Riley Hill would like to set up a plumbing pre-apprenticeship/apprenticeship program and has connected with the local school district but needs assistance getting BOLI involved. Multiple Board members are experienced with pre-apprenticeships and apprenticeships. We will set up a meeting soon on this topic for those interested to join.

Public Comment: None

Adjourn: 11:01 AM

Submitted by Kasi Cooper