



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

EOWB Board of Directors

Quarterly Board Meeting Minutes

Thursday, January 9, 2025, 9 AM (PT)

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

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

Guests Present: Tony Wendel, OED

EOWB Staff Present:

X	Erin Carpenter, Executive Director		Kristian Thornton, Employer Engagement Coordinator
	Farideh Alvijeh, Director of Finance and Compliance		Lindsey Arnson, Youth Program Coordinator
x	Kasi Cooper, Manager of Communications		Leif Ryman, WorkSource Oregon Program Coordinator
x	Marlee Willmarth, Office Administrator		

Meeting Called to Order: 9:03 AM

Roll Call/Introductions

Approve Draft Agenda

Motion to Approve: Brian Lemke

Second to Motion by: Kelly Morgan

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Approve Minutes

Motion to Approve: Brian Lemke

Second to Motion by: Kit Evans

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Reviewed Quarterly Report - Second Quarter 2024

- Erin, Executive Director provided overview of report
- Wallowa County Grain Growers primarily covers Wallowa so we can focus the Board vacancy on Baker county

Tony Wendell shared regional economic update.

Approve Minutes

Motion to Approve: Brian Lemke

Second to Motion by: Bill Wyllie

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

County Updates: None

Public Comment: None

Adjourn: 10:00 AM

Submitted by Erin Carpenter