



**Clackamas  
Workforce  
Partnership**  
WORKFORCE DEVELOPMENT BOARD

**Clackamas Workforce Partnership  
Board of Directors Meeting**

Thursday, June 23, 2022

8:30 AM – 9:00 AM

Ainsworth House & Gardens, Oregon City, OR  
Additionally, Zoom Conference Line

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8:30 AM	Call to Order & Welcome Public Comments	Peter Lund
8:32 AM	Approval of Consent Agenda Financial Statement, April 2022 Minutes, February 2022 Executive Committee Minutes	Peter Lund
8:34 AM	Approval of PY2022 Budget – <b>Vote Required</b>	Laura Kropf
8:38 AM	Executive Committee Members and Officers PY2022 – <b>Vote Required</b>	Bridget Dazey
8:45 AM	Policy Discussion P-10 One-Stop Certification Policy – <b>Vote Required</b> WorkSource Clackamas/One-Stop Recertification – <b>Vote Required</b>	Bryan Fuentez
8:50 AM	Voting Authorization for Prosperity 10K Funds – <b>Vote Required</b>	Bridget Dazey
8:55 AM	Oregon Youth Employment Program Contractor Awards – <b>Vote Required</b>	Bryan Fuentez
9:00 AM	Adjourn	

**Consent Agenda:**

**RECOMMENDATION:** Approval

**SUGGESTED MOTION:** I move the Board of Directors approves the consent agenda

**Mission:** Address critical workforce, educational, and training challenges, and develop a skilled workforce that meets the needs of business and strengthens the local economy of Clackamas County.

**NEXT SCHEDULED MEETINGS:**

**CWP Board of Director Meetings – 2022-2023**

October 20, 2022

January 19, 2023

April 20, 2023

June 15, 2023

**CWP Executive Committee Meetings – 2022-23**

September 15, 2022

November 17, 2022

February 16, 2023

May 18, 2023