



8:30 AM	Call to Order & Welcome Public Comments Introductions	Peter Lund
8:40 AM	Approval of Consent Agenda Financial Statement, January 2022 Minutes, November 2021 ExCom Minutes	Peter Lund
8:45 AM	Funds Transfer Approval – Vote Required	Laura Kropf
8:50 AM	CWP Staffing Updates & Introductions	Bridget Dazey
9:00 AM	Quality Jobs Initiative Report Out & Board Resolution	Bridget Dazey Miriam Halliday Andrew McGough
9:20 AM	Board of County Commissioners Update	Commissioner Martha Schrader
9:30 AM	CWP Advisory Groups <ul style="list-style-type: none">• People• Business• Systems	Bridget Dazey Adam Freer Cindy Moore Brent Balog
9:50 AM	Legislative Update – Future Ready Oregon	Bridget Dazey
10:00 AM	Climate Action Plan Presentation	CCAT Team
10:30 AM	Todos Juntos Presentation	Joie Lopez
10:35 AM	Executive Director Updates <ul style="list-style-type: none">• Grants• Upcoming Events• Initiatives of interest• Executive Committee Recruitment• Other	Bridget Dazey
10:45 AM	Adjourn	

Consent Agenda:

RECOMMENDATION: Approval

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

NEXT SCHEDULED MEETINGS:

CWP Board of Director Meetings – 2022

June 16, 2022*

June 23, 2022 **Board Retreat**

October 20, 2022

January 19, 2023

CWP Executive Committee Meetings – 2022

May 19, 2022

September 15, 2022

November 17, 2022

February 16, 2023