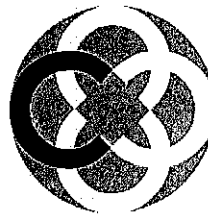


**Clackamas Workforce Partnership
Executive Committee Meeting**

May 19, 2022

8:30am – 10:00am

Location: Clackamas Workforce Partnership Zoom
Conference Call



**Clackamas
Workforce
Partnership**
WORKFORCE DEVELOPMENT BOARD

Committee Members Present

Peter Lund, SuperGenius Studios
David Green, Citizens Bank
Brooke Brownlee, Portland General Electric
Tracy Rumpca, Woodcraft Industries
Gordon Harvey, General Sheet Metal

Staff Members Present

Bridget Dazey, CWP
Laura Kropf, CWP
Amanda Wall, CWP
Amy Black, CWP
Jan Filgas, CWP
Amy Oakley, CWP
Rukshana Chand, CWP
Samir Randolph, CWP
Jennie Madrigal, CWP

Committee Members Absent

Commissioner Martha Schrader, Board of County
Commissioners *(Ex-Officio)*
Larlene Dunsmuir, Oregon Nurses Foundation
Stephen Achilles, Exceed PDX

Staff Members Absent

Brent Balog, CWP
Bryan Fuentez, CWP

Additional Attendees

Sarah Foltz, The Goodness Collaborative
Keith Wilson, Titan Freight

Call to Order & Introductions

Peter Lund called the meeting to order at 8:30am. Introductions were made during Zoom conference call.

Public Comments

There were no public comments.

Approval of Minutes

Recommendation: Approval

Suggested Motion: I move to approve the February 2022 Executive Committee Meeting Minutes.

Motion to Approve: Brooke Brownlee

Second: Gordon Harvey

Motion Approved.

Financial Update & Vote:

Laura Kropf (CWP) presented a draft of the budget for the July 1, 2022 – June 30, 2023 fiscal year, and updated the Executive Committee on the status of current funding. CWP anticipates increases to the planned budget due to Future Ready Oregon funding and other outstanding grant submissions. The budget was reviewed in detail by the Budget Committee, prior to this meeting.

Recommendation: Approval

Suggested Motion: I move to approve the fiscal year 2022-2023 budget.

Motion to Approve: David Green
Second: Brooke Brownlee

Motion Approved.

Policy Discussion & Vote: P-18

Jan Filgas (CWP) presented to the Executive Committee a change to Procedure Policy P-18 – Incumbent Worker Training. The change was to update the policy from WIA requirement.

Recommendation: Approval

Suggested Motion: I move to approve updated Procedure Policy P-18 on Incumbent Worker Training.

Motion to Approve: David Green
Second: Gordon Harvey

Motion Approved.

Contract Continuation & Vote

Jan Filgas presented to the Executive Committee on the continuing of contracts with our service providers for one year. Jan noted to the committee that all the providers in question are in good standing and in compliance with state and federal guidelines.

Recommendation: Approval

Suggested Motion: I move to approve the contract extensions for Clackamas Community College, Clackamas Education Service District, Immigrant & Refugee Community Organization, and Oregon Manufacturing Extension Partnership.

Motion to Approve: David Green
Second: Brooke Brownlee

Motion Approved.

Oregon Youth Employment Program Procurement Update

Amy Black (CWP) reported to the Executive Committee that the People Advisory Group will accept two proposals of service. IRCO and Ant Farm will receive funds. Contracts are currently being negotiated.

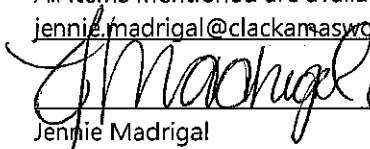
Future Ready Oregon Planning

Bridget Dazey (CWP) presented to the Executive Committee on the Future Ready legislation. Most of the grants will be competitive. At this time, funds are considered a one-time allocation.

Executive Director Update

Bridget Dazey updated the board on the following items: CWP staffing updates, upcoming events, county board members as ex officio members, and introduced Sarah Foltz from The Goodness Collaborative, as the facilitator for the June Board retreat.

All items mentioned are available upon request by contacting Jennie Madrigal at jennie.madrigal@clackamasworkforce.org

 07/26/22
Jennie Madrigal Date

 7/26/22
Peter Lund Date

Meeting adjourned at 9:50 am. Minutes prepared by Jennie Madrigal.