



**Clackamas Workforce Partnership
Executive Committee Meeting**

September 15, 2022

8:30 AM – 10:00 PM

Location: Clackamas Workforce Partnership Zoom
Conference Call

Committee Members Present

Manuel Contreras, AFSCME Local 350
Larlene Dunsmuir, Oregon Nurses Foundation
David Green, Citizens Bank
Tracy Rumpca, Quanex Custom Components

Staff Members Present

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

Committee Members Absent

Brooke Brownlee, Portland General Electric
Gordon Harvey, General Sheet Metal
Peter Lund, SOMOS + SuperGenius Studios
Commissioner Martha Schrader, Board of County
Commissioners (*ex officio*)

Additional Attendees

Adam Freer, Children Family & Community
Connections (*ex officio*)

Call to Order & Introductions

Larlene Dunsmuir, Chair Pro-Tempore, called the meeting to order at 8:33 AM. Introductions were made during the Zoom conference call.

Public Comments

There were no public comments.

Approval of Minutes

Recommendation: Approval

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

Motion to Approve: David Green

Second: Manuel Contreras

Motion Approved.

Financial Update

Laura Kropf (CWP) explained to the Executive Committee that the emailed draft summary they received is in the audit process.

Future Ready/Prosperity 10K Funds

Bridget Dazey (CWP) reported to the Executive Committee that most general Prosperity 10,000 funds, granted in the last program year, through Future Ready, have been contracted. With the remaining dollars, Bridget shared a few ideas that the CWP team is considering. She asked the committee members for their input on how best to use the unused funds. Several members proposed ways to use the resources that closely aligned with the CWP team suggestions such as gap funding and building training capacity in healthcare and technology. It was stated that an update would be forthcoming at the next board meeting.

Funding Development

Bridget Dazey (CWP) briefed the Executive Committee on the need for capacity developing funds and ways to fund new initiatives like Quality Jobs and Clean Slate Clackamas. Bridget reported that the CWP staff is exploring various grants to apply for. Bridget elicited suggestions from committee members on possible sources of funding to share with the small group of board members that would be meeting the following month to delve further into fund development. Committee members produced ideas on how to share costs with businesses for the services that CWP could facilitate. The conversation evolved into a rich discussion of how the workforce system can better support employers and workers in the current economic climate. The group formed the idea of a standardized declination letter for employers to share with candidates that steers them toward resources.

Executive Director Update

Bridget Dazey (CWP) introduced Amanda Wall (CWP) to share the progress on the CWP Annual Report. The report will be finalized and presented at the October board meeting. Bridget updated the Executive Committee on upcoming events, such as the CWWC State of the Workforce event, OWP conference, National Expungement Week, Manufacturing Day, the second half of the board retreat, and CWP board networking events.

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

Jennie Madrigal 01/19/23

Jennie Madrigal Date

Larlene Dunsmuir

[Larlene Dunsmuir \(Jan 25, 2023 14:21 PST\)](#) Date

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