

**Clackamas Workforce Partnership  
Executive Committee Meeting**

November 10, 2022

8:30 AM – 10:00 PM

Location: Clackamas Workforce Partnership Zoom



**Committee Members Present**

Peter Lund, SOMOS + SuperGenius Studios  
Brooke Brownlee, Portland General Electric  
Manuel Contreras, AFSCME Local 350  
Larlene Dunsmuir, Oregon Nurses Foundation  
David Green, Citizens Bank  
Tracy Rumpca, Quanax Custom Components

**Staff Members Present**

Amanda Wall, CWP  
Amy Black, CWP  
Amy Oakley, CWP  
Bridget Dazey, CWP  
Jan Filgas, CWP  
Laura Kropf, CWP  
Jennie Madrigal, CWP

**Committee Members Absent**

Gordon Harvey, General Sheet Metal  
Commissioner Martha Schrader, Board of County  
Commissioners, ex officio

**Additional Attendees**

Vanessa Steward, Local 16 Sheet Metal  
Workers Union  
Bryce White, Sysco  
Tom Previs, Oregon Employment  
Department  
Paul Diaz, Ironworkers Local 29

**Call to Order & Introductions**

Peter Lund, Chair, called the meeting to order at 8:30 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 September 2022 Executive Committee Meeting Minutes.

Motion to Approve: Manuel Contreras

Second: Brooke Brownlee

**Motion Approved.**

**Financial Update**

Laura Kropf (CWP) explained to the Executive Committee that the dollar amount rolling over into the next fiscal year is slightly less than anticipated. She reminded the board that the budget is dynamic. A few board members asked questions, to which Bridget Dazey (CWP) addressed the reasons for financial variability, citing the hiring of staff and fluctuations federal funds. Bridget took this time to expand on the

topic of fund development for the organization. She informed them that CWP has applied for regional and local grants, in addition to funds that the group is pursuing with their regional partners. She also reported that a fund development committee, a small group of board members, met to find new ways for CWP to augment financial resources. This committee discussed fee-based services, contributions & donations, co-investment opportunities, and longer-term systems improvement to aid in coordination. There was further discussion on the innovative work that CWP is doing and how to fund those initiatives.

### **Future Ready/Prosperity 10K Funds**

Jan Filgas (CWP) presented an overview to the Executive Committee of the state allocation of Future Ready Oregon funds. She shared how Prosperity 10K is a branch of that overall funding. It is with those designated dollars that CWP was able to invest in programs with existing partners to serve the community. More than half of CWP Prosperity 10K dollars were awarded to the Immigrant Refugee Community Organization and the Clackamas Community College Workforce Development Department. The state's deadline for distributing funds was the primary reasoning for granting to mostly current partners. Jan further explained that some of these funds will be reimbursed from the Department of Human Services for individuals who are enrolled in the Supplemental Nutrition Assistance Program. During the presentation of the Oregon Youth Employment Program, Executive Committee members posed questions regarding funding for youth services, and Amy Black (CWP) provided more details about the program. The conversation veered toward providing adequate wraparound services for participants which will be examined in future meetings. Prosperity 10K funds awarded to CWP will help provide training, childcare, expungement services and much more.

### **Revisit Mission & Vision Statements**

Bridget Dazey (CWP) reviewed the outcomes of the mission and vision statement discussions with the Executive Committee, that took place at the October board meeting. Bridget opened the floor for considerations. Executive Committee members shared their support for soliciting feedback from the larger community, but not revisions. The final language of the statements will be decided by vote during the January board meeting.

### **Upcoming Procurements**

Bridget Dazey (CWP) announced to the Executive Committee that requests for proposals (RFP) will be going out to providers in January 2023. Contracts with providers will be reevaluated based on more current needs in the community and based on initiatives CWP is moving forward with. Bridget stated that board members will be asked to join review committees for the application process. Additionally, she asked that the executive committee join board members in reviewing a one-pager that will serve as the template for all programs, to keep the board updated.

### **Legislative Session**

Bridget Dazey (CWP) informed the Executive Committee that the changes in state representatives in the most recent election makes it imperative that CWP begins to develop new relationships soon. CWP needs to be prepared to respond to support businesses and employees in the anticipated economic downturn. Bridget also shared that these relationships are necessary to improve system delivery across the state and to blend resources with partners that have not worked together before. It's important to imbed the workforce system with other systems like transportation, housing, and child care. Bridget called upon the group members to join her in Salem to advocate for investment in these programs. Executive Committee members echoed the need to keep funding coming in and leveraging funds to not solely rely on the state for financial resources. The group continued to discuss how board members can speak to legislators about how supporting workforce boards will guide the

community through a probable economic downturn.

**Executive Director Update**

Bridget Dazey (CWP) updated the Executive Committee on upcoming events, such as the OWP WORKing Together conference, Higher Education Coordinating Commission monitoring, CWP staff retreat, National Association of Workforce Boards - The Forum, and other upcoming events.

All items mentioned are available upon request by contacting Jennie Madrigal at [jennie.madrigal@clackamasworkforce.org](mailto:jennie.madrigal@clackamasworkforce.org)

*Jennie Madrigal*

04/20/23



Peter Lund (Apr 23, 2023 19:14 PDT)

04/23/2023

