



**Clackamas Workforce Partnership
Executive Committee Meeting**

Thursday, May 18, 2023

8:30 AM – 10:00 AM

Clackamas Workforce Partnership
Zoom Conference Link

8:30 AM	Call to Order & Introductions Public Comments Approval of Executive Committee minutes from February 2023	Peter Lund
8:35 AM	Financial Update Budget Discussion – Vote Required	Laura Kropf Bridget Dazey
9:00 AM	Service Provider Program Monitoring	Jan Filgas Amy Zulich Black
9:10 AM	Provider Contract Continuation Discussion – Vote Required <ul style="list-style-type: none">• Immigrant and Refugee Community Organization• Children, Family & Community Connections• AntFarm• Oregon Manufacturing Extension Partnership• Clackamas Community College	Bridget Dazey
9:20 AM	Procurement – Vote Required <ul style="list-style-type: none">• WIOA Adult & Dislocated Worker• WIOA Youth Program• Audit Professionals	Bridget Dazey Jan Filgas Amy Zulich Black
9:45 AM	Executive Director Update <ul style="list-style-type: none">• Strategic Plan• Executive Committee – Member Recommendations• June Board meeting• Employee Handbook Update• Other Upcoming Events	Bridget Dazey
10:00 AM	Meeting Adjourned	Peter Lund

NEXT SCHEDULED MEETINGS

Board of Director Meetings – 2023/24

June 7, 2023 – In Person

October 19, 2023

January 18, 2024

April 18, 2024

Executive Committee Meetings – 2023/24

July 20, 2023

September 21, 2023

November 16, 2023

February 15, 2024