



**Clackamas Workforce Partnership  
Executive Committee Meeting**

Wednesday, May 31, 2023

8:00 AM – 9:00 AM

Clackamas Workforce Partnership  
Zoom Conference Link

8:00 AM	<p>Call to Order &amp; Introductions Public Comments Approval of Executive Committee minutes from February 2023</p>	Peter Lund
8:03 AM	<p>Financial Update Budget Discussion – Vote Required</p>	Laura Kropf Bridget Dazey
8:20 AM	<p>Service Provider Program Monitoring</p>	Amy Zulich Black Jan Filgas
8:30 AM	<p>Provider Contract Continuation Discussion – Vote Required</p> <ul style="list-style-type: none"> <li>• Immigrant and Refugee Community Organization</li> <li>• Children, Family &amp; Community Connections</li> <li>• AntFarm</li> <li>• Oregon Manufacturing Extension Partnership</li> </ul>	Bridget Dazey
8:40 AM	<p>Procurement – Vote Required</p> <ul style="list-style-type: none"> <li>• WIOA Youth Program</li> <li>• WIOA Adult &amp; Dislocated Worker</li> <li>• Audit Professionals</li> </ul>	Bridget Dazey Amy Zulich Black Jan Filgas
8:55 AM	<p>Executive Director Update</p> <ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• Executive Committee – Member Recommendations</li> <li>• June Board meeting</li> <li>• Employee Handbook Update</li> <li>• Other Upcoming Events</li> </ul>	Bridget Dazey
9:00 AM	<p>Meeting Adjourned</p>	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