

**Clackamas Workforce Partnership
Board of Directors Meeting
April 20, 2023
8:30am – 10:45am
Via Zoom Conferencing Link**



**Clackamas
Workforce
Partnership**
WORKFORCE DEVELOPMENT BOARD

Attendance:

Brooke Brownlee, Portland General Electric
Manuel Contreras, AFSCME Local 350
Paul Diaz, Iron Workers Local 29
Aeric Estep, McDonald Miller
David Green, Citizens Bank
Dr. Adam Freer, ex officio, Children Family &
Community Connections
Eric Johnston, Todos Juntos
Peter Lund, SOMOS + SuperGenius Studio
Seth Lyon, DHS Self-Sufficiency
Cindy Moore, Clackamas County Economic
Development
Amy Nguyen, Dragonberry Produce
Tom Previs, Oregon Employment Department
Vanessa Steward, Local 16 Sheet Metal Workers
Union
Keith Wilson, TITAN Freight

CWP Staff:

Brent Balog
Amy Black
Bridget Dazey
Jan Filgas
Bryan Fuentes
Laura Kropf
Jennie Madrigal
Amy Oakley
Samir Randolph
Amanda Wall

Additional Attendees

Cristina Gonzales Perry, Program Manager, Oregon Department of Human Services
Molly Alshire, Clackamas Education Service District

Absent Members:

Tyson Arnold, Timber Lake Job Corp
Doug Franklin, DHS Vocational Rehabilitation
Gordon Harvey, General Sheet Metal
Shay James, North Clackamas School District
Joann Linville, ex officio, City of Wilsonville
Jenny Perrin, Bob's Red Mill
David Plotkin, Clackamas Community College
Tracy Rumpca, Quanex Custom Components
Commissioner Martha Schrader, ex officio, Board of County Commissioners

Public Comments

No public comments shared.

Agenda Item #1: Consent Agenda Items

Minutes: The January 2023 Board Meeting Minutes, November 2022 Executive Committee Meeting Minutes (approved by the Executive Committee February 2022.)

Other consent agenda items: Acceptance of the Financial Statement

Discussion: N/A

RECOMMENDATION: Approval

SUGGESTED MOTION: I move the Board of Directors approves the consent agenda.

Motion: Brooke Brownlee, Portland General Electric

Second: David Green, Citizens Bank

Consent Agenda Items APPROVED.

Agenda Item #2: Mission & Vision Statements

Presenter: Peter Lund, SOMOS + SuperGenius Studio

Discussion: Peter Lund reminded the Board of the many discussions and opportunity for feedback regarding CWP's mission and vision statements. Peter informed the Board that the statements had been approved by the Executive Committee, and he called for a vote by the Board of Directors.

RECOMMENDATION: Approval

SUGGESTED MOTION: I move the Board of Directors approves the mission & vision statements as written.

Motion: Seth Lyon, DHS Self-Sufficiency

Second: David Green, Citizens Bank

Consent Agenda Items APPROVED.

Agenda Item #3: CWP Pitch Tutorial

Presenter: Brooke Brownlee, Portland General Electric and Peter Lund, SOMOS + SuperGenius Studio

Discussion: Peter Lund and Brooke Brownlee presented to the Board guidelines for pitching CWP to colleagues and community members, including starting with basic information and incorporating personal passion. The group then split into small groups to work on their pitches. Board members

reconvened and shared highlights from their breakout sessions. They emphasized the importance of tailoring the pitch to the audience, starting with the "why," and being authentic.

Next Steps: Board members will have the opportunity to practice their pitch in person, at the June Board Meeting.

Agenda Item #4: CWP Advisory Groups

People Group Presenter: Cristina Gonzales Perry, Program Manager, Oregon Department of Human Services; Jan Filgas, Clackamas Workforce Partnership; and Amy Black, Clackamas Workforce Partnership

Discussion: Cristina Gonzales Perry relayed to the Board the work the People Advisory Group had conducted over quarter two, with a focus on the request for proposals that were publicized for the Workforce Innovation Opportunity Act (WIOA) Adult and Dislocated Worker Program- individuals with disabilities, Adult and Dislocated Worker Program, and Youth Programs services. Cristina reported outcomes from the presented slide comparing adults and dislocated workers, from the second quarter of program year 2022. She also discussed slide data for youth from the third quarter of program year 2022. Jan Filgas and Amy Black answered questions from Board members and clarified details of the data.

Business Group Presenter: Cindy Moore, Clackamas County Economic Development

Discussion: Cindy Moore reviewed a slide containing updated outcomes of the four elements the business group tracks. Cindy shared the story of a CWP pilot project with EnGen to provide workplace English training for employees of four local employers. The project is still in progress, and the group will share updates at future meetings.

Systems Group Presenters: Brent Balog, Clackamas Workforce Partnership

Discussion: Brent Balog presented information on grants and resource development to the Board for the third quarter. Brent shared updates on the Oregon Employment and Training Association which is offering bundled membership opportunities, upcoming training, and a tentative conference for spring 2024. Brent highlighted the Healthy Oregon Workforce Training Opportunity (HOWTO) grant program that is an employer consortium focused on behavioral health. CWP's work with Clackamas County's Rent Well program was also featured. Lastly, Brent reminded the Board about the newspaper article from March, on Clean Slate Clackamas's rural expungement clinic in Estacada.

Workforce Talent Development Board, Continuous Improvement Committee (WTDB-CIC) Update Presenter:

Paul Diaz, Business Representative + Organizer, Ironworkers Local 29

Discussion: Paul reported his takeaways from the last two WTDB-CIC meetings, with an emphasis on the opportunity with the Department of Corrections to help people find a career path. Staff members provided an overview of the role the WTDB plays in the workforce system.

Action Item: The Pamplin article will be shared with the Board again.

Agenda Item #5: NAWB Conference Report Out

Presenters: Peter Lund, SOMOS + SuperGenius Studio and Bridget Dazey & Amy Black, Clackamas Workforce Partnership

Discussion: Peter Lund, Bridget Dazey & Amy Black shared highlights from the National Association of Workforce Boards Conference they attended in Washington, D.C. Topics included concerns about the impact of automation on the workforce, the need to engage older workers in digital technology, and family-centered coaching to support low-income jobseekers.

Agenda Item #6: Legislative Update

Presenter: Bridget Dazey, Clackamas Workforce Partnership

Discussion: Bridget Dazey informed the Board that proposed bills not taken to committee by this time, in the Oregon legislature, would not move forward this session. More than half of the proposed legislation was lost. Bridget spotlighted bills related to semiconductor funding, child care, housing, and behavioral health, and expressed concern about new programs not receiving adequate funding, especially dollars that go to child care and summer programs delivered through schools. Bridget relayed that she had met with most Clackamas County representatives and encouraged board members to build relationships with legislators and to engage with them outside of the session. Board members asked questions and echoed the importance of meeting with legislators to promote bills that impact the workforce system.

Agenda Item #7: Board Member Thought Bites

Presenter: Bridget Dazey, Clackamas Workforce Partnership

Discussion: Bridget Dazey opened the floor to Board members to share updates on their work. During the conversation, Paul Diaz reminded everyone about the need for apprenticeships in the construction industry due to the shortage of workers. Adam Freer discussed the release of the next round of state funding for workforce development and the possibility of collaboration on a proposal. Brooke Brownlee shared updates on PGE's statewide coalition to build a clean energy pipeline and the need for workforce

pipelines to meet decarbonization targets. David Green announced his retirement and the addition of a new commercial lender and branch manager at the bank.


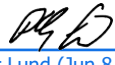
Agenda Item #8: **Executive Director Update**

Presenter: Bridget Dazey, Clackamas Workforce Partnership

Discussion: Bridget Dazey reported various updates with the Board, including procurements. The WIOA Adult and Dislocated Worker program funds for people with disabilities did not receive any applications. There was one proposal submitted for auditing services that will be voted on by the Executive Committee. She also emphasized the need for grant writing and board member recruitment, and she proposed a community strategic planning process with leaders across the county. A Board member provided a possible candidate for the board. Bridget previewed upcoming events such as the June 7th in-person board meeting noting the celebration of David Green and Doug Franklin's retirement that will take place during that meeting.

The meeting was adjourned at 10:40 AM

All recordings and documents are available upon request to Jennie Madrigal,
jennie.madrigal@clackamasworkforce.org

	06/07/23		06/08/2023
Jennie Madrigal	Date	Peter Lund, Board Chair	Date