



8:30 AM	Call to Order & Welcome Public Comments Introductions & New Board Member Announcement	Brooke Brownlee
8:35 AM	Approval of Consent Agenda – <b>Vote Required</b> <ul style="list-style-type: none"><li>• Financial Report</li><li>• June 2023 Board Meeting Minutes</li><li>• May 2023 Executive Committee Minutes</li><li>• CWP Employee Handbook + IT Addendum</li><li>• Contracts for:<ul style="list-style-type: none"><li>○ WIOA Youth RFP<ul style="list-style-type: none"><li>▪ Clackamas Education Service District/C-TEC Youth Services</li></ul></li><li>○ WIOA Adult + Dislocated Worker RFP<ul style="list-style-type: none"><li>▪ Clackamas Community College (CCC)</li></ul></li><li>○ Auditor RFP<ul style="list-style-type: none"><li>▪ Jones &amp; Roth</li></ul></li><li>○ Continuation of contracts<ul style="list-style-type: none"><li>▪ Immigrant Refugee Community Organization (IRCO)</li><li>▪ Children, Family &amp; Community Connections (CFCC)</li><li>▪ AntFarm Youth Services</li><li>▪ Oregon Manufacturing Extension Partnership (OMEP)</li></ul></li></ul></li></ul>	Brooke Brownlee
8:45 AM	Executive Committee Vice Chair – <b>Vote Required</b>	Bridget Dazey
8:50 AM	Commissioner Update	Commissioner Martha Schrader
8:55 AM	Youth Programs Expansion	Amy Zulich Black Rekha Koirala Neal Hatley
9:15 AM	Manufacturing Day Review	Amy Oakley Amy Zulich Black

**Clackamas Workforce Partnership  
Board of Directors Meeting**  
October 19, 2023

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9:20 AM	CWP Policy Updates <ul style="list-style-type: none"><li>• P-06 WIOA Adult and Dislocated Worker Eligibility – revision</li><li>• P-08 Supportive Services – revision</li><li>• P-19 Follow Up Services – new</li></ul>	Jan Filgas
9:30 AM	Presentation of the CWP 2022-2023 System Performance Report	Amanda Wall
9:35 AM	Advisory Group Updates <ul style="list-style-type: none"><li>• People</li><li>• Systems</li><li>• Business</li></ul>	Jan Filgas Amy Zulich Black Brent Balog Amy Oakley
9:50	CWP Strategic Planning	Bridget Dazey
10:35 AM	Executive Director Update <ul style="list-style-type: none"><li>• Grants Update</li><li>• OWP WORKing Together Conference</li><li>• Upcoming Events</li></ul>	Bridget Dazey
10:45 AM	Adjourn – see you in 2024!	

**NEXT SCHEDULED MEETINGS:**

**CWP Board of Director Meetings - 2024**

January 18, 2024  
April 18, 2024  
June 20, 2024 (CESD)  
October 17, 2024

**CWP Executive Committee Meetings – 2023/24**

November 16, 2023  
February 15, 2024  
May 16, 2024  
July 18, 2024