

**The Oregon Consortium Board of Directors Annual Meeting
Seven Feathers Hotel & Casino Resort
January 17, 2008
7:00 – 8:00 pm**

TOC Board Members

Commissioner Rita Bernhard	Commissioner Barbara Briggs
Commissioner Bill Brown	Commissioner Mike Daly
Commissioner Larry Givens	Judge Steve Grasty
Commissioner John Hatfield	Commissioner Nellie Hibbert
Commissioner Chuck Hurliman	Commissioner Mike McCabe
Commissioner Marlyn Schafer	Judge Gary Thompson
Commissioner John Wenholz	

OWA Members

Joyce Aho	Betty Albertson	Mark Bell
Larry Blount	Kolleen Carrel	Diana Corder
Pat Davis	Art Hill	Oscar Johnson
Mare Knight	Scott Koch	Mark Maliwauki
Wes Melo	Selaina Miller	Tara Pritchard
Craig Schmidt	Bob Schroth	Randy Scruggs
Sheila Semling	Teri Simonis	Ted Swigart
Jue-Jue Lyons	Robin Popp	J.J. McLeod

TOC Staff

Jeff Dickason	Kris Latimer	Melissa Metz
Elisha Schilling		

Guests

Tara Bishop	Robin Cope	Chad Freeman
Julie Gassner	Deborah Hayward	Glenn Shuck
Andrew Spreadborough		

Youth Council

Leonard Norris	Mary Taylor
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MEETING SUMMARY

- I. **Call to Order and Introductions**
Steve Grasty, TOC Board Chair called the meeting to order at 8:00 and introductions were made.

- II. **Confirmation of Board Representation for 2008**

Commissioner Rita Bernhard moved, seconded by Commissioner Chuck Hurliman to approve the TOC Board membership for 2008 as presented. Motion passed unanimously.

III. Confirmation of Executive Committee Representation by Region

Commissioner Larry Givens moved, seconded by Commissioner Chuck Hurliman to approve the Executive Committee membership by region as presented. Motion passed unanimously.

IV. Election of Board Officers—Chair & Vice Chair

Nominations from the floor were opened for Chair and Vice Chair. Commissioner Mike McCabe nominated Judge Steve Grasty for Chair. Commissioner Bill Brown nominated Commissioner Mike McCabe for the Vice-Chair. Commissioner Brown moved, seconded by Commissioner Rita Bernhard to approve the nominations, and to elect Judge Grasty and Commissioner McCabe. Motion passed unanimously.

V. Presentation of Program Year 2006 TOC/OWA Workforce Investment Act Annual Report

Kris Latimer presented the Program Year 2006 Annual report to the group. She began by thanking the Commissioners for their work and dedication to The Oregon Consortium over the past year. She then briefly explained that the Annual Report illustrates the investments administered by TOC/OWA & WIA 1B performance for the past year. The annual report was distributed to members. Additional copies are available at www.tocowa.org, or by calling the Administrative Office at 1.866.888.4862.

Kris congratulated Judge Grasty and Commissioner McCabe on their successful elections. She also shared that the Wood Products Steering Committee is working on creating a ten year industry driven workforce development plan that will address wood products/industry issues. The primary focus of the group is to address the shortage of skilled and trained workers. A brief, informative pamphlet was distributed. Additional copies can be requested by calling the Administrative Office at 1.866.888.4862.

VI. Presentation of Program Year 2006 Performance Awards

Jeff Dickason announced that South Coast Business Employment Corporation is the recipient of the Performance Award for Program Year 2006. J.J. McLeod, CEO—SCBEC accepted the award.

VII. Adjourn

The meeting was adjourned at 8:15 p.m. by Judge Steve Grasty.