

**Oregon Workforce Alliance Meeting**  
**January 19, 2007**  
**8:00 a.m.-12:00 p.m.**  
**Santiam 6 Meeting Room**

**OWA Members**

Craig Schmidt	Robin Popp	Darrel Wilson
Jue-Jue Withers Lyon	Neal Simpson	Jerry Fletcher
Sheila Semling	Fernando Guterrez	Pat Davis
Randy Scruggs	Wes Melo	Tom Moore
Mark Bell	Scott Koch	Matt McCoy
Larry Blount	Matt McCoy	Bob Craft
J.J. McLeod	Selina Miller	Bob Schroth
Diana Corder		

**TOC Board Members**

Judge Gary Thompson	Commissioner Dan Shoun
Commissioner Rita Bernhard	Commissioner Chuck Hurliman
Commissioner John Wenholz	Commissioner Marlyn Schafer
Judge Steve Grasty	

**TOC Staff**

Jeff Dickason	Kris Latimer	Elisha Schilling
Melissa Metz		

**Guests**

Deborah Hayward	Tara Bishop	Kayleen Warner
Mike McCoy	Dave Allen	Earle Smith
Julie Gassner	Teri Simonis	Chad Freeman
Kevin Bradley	Andrew Spreadborough	Leonard Norris
Kevin Sicard		

**MEETING SUMMARY**

**I. Welcome and Introductions**

Bob Schroth, President, called the meeting to order at 8:07 a.m. and introductions were made.

Bob congratulated Judge Steve Grasty and Commissioner Mike McCabe on their recent elections as chair and vice chair.

**II. Consent Agenda**

- a. Minutes from October 2006
- b. Treasurer's Report
- c. Eligible Training Provider Additions

- d. Decertification of Klamath Falls Work Connection One Stop

**MOTION:** Craig Schmidt moved, seconded by Jerry Fletcher to approve the consent agenda. Motion passed unanimously.

### III. **RWIB Chairs Meeting Review**

- a. Strategic Plan
- b. One-Stop Certification Criteria

#### Strategic Plan

Bob Schroth provided an update from the RWIB chairs meeting, explaining that the RWIB chairs voted in favor of sending the strategic plan to the OWA board for approval with modifications. Recommended modifications to the strategic plan were on page 18, replace “levels” in the phrase “Increased *levels* of responsive alternative and technology-based education and training programs” with the word availability.

Judge Steve Grasty recommended adding the strategic plan to the website, following changes as they happen.

**MOTION:** Jerry Fletcher moved, seconded by Neal Simpson to approve the first reading of the strategic plan as recommended by the RWIB chairs.

Any comments regarding the first reading of the strategic plan should be forwarded to Jeff Dickason. A final review of the strategic plan will occur at the April meeting.

#### One Stop Certification

The RWIB Chairs recommended approval to the One Stop Certification Criteria/Policy with modifications to page 31. Recommended modifications are as follows:

Move eligibility determination to core service indicators.

Judge Steve Grasty shared his concern that, meeting particular requirements for the one stop certification in the more rural areas of Oregon could be an issue. Jeff clarified that the plan is based on a three tier system, allowing those more rural areas who cannot provide all services, the ability to achieve an affiliate or developmental site designation.

**MOTION:** Darrel Wilson moved to adopt the recommendation from the RWIB Chairs for the establishment of OWA One Stop Center certification criteria to be included in the OWA policy, approved at the July 2006 meeting and addressing the requirements of the Workforce Investment

Act, regulation and state guidance. Motion seconded by Robin Popp.  
Motion moved unanimously.

**IV. Executive Committee Report**

Judge Steve Grasty reported that Kenny Kent, Superintendent-South Coast ESD, and Art Hill, Vice President-Blue Mountain Community College were approved as new OWA members at yesterday's TOC Board meeting.

The Oregon Consortium has received another "Excellence in Financial Reporting" award for the PY'05 audit. Kris thanked Jennifer Handy and Melissa Metz for their incredible work!

Earle Smith, TOC Consultant provided an update on the KLETI resolution and close out process. Earle informed the group that an appeal from KLETI has been filed, related to the final determination.

Kris explained that COIC will be providing interim services to Klamath and Lake Counties, with staff present in both counties on a part time basis. Kris thanked the TOC and OWA members and regional providers for their patience and support as the process has unfurled.

Craig provided an update on the recent NWA conference in Florida which was attended by Kris Latimer, Bob Schroth, Craig Schmidt and Larry Blount.

**V. Youth Council Report**

Kevin Bradley reported on the Youth Council's activities and explained that they recommended that the OWA adopt the proposed WIA 1B year round youth program objectives.

**MOTION:** Pat Davis motioned to adopt WIA 1B year-round youth program objectives and criteria supporting a competitive request for proposals for regional WIA 1B youth service providers. Motioned was seconded by Sheila Semling. Motion moved unanimously.

**VI. RWIB Staff Report**

Kayleen Warner, RWIB staff for Region 9 provided an update from the RWIB staff meeting.

**VII. Administrative Report**

Kris briefly reviewed the Administrative Report in the packet. She congratulated SCBEC on their recent grant awards including a multi-year Compassion Capital Fund-Communities Empowering Youth Grant. Congratulation to SCBEC!

Other items discussed included a Legislative update, feedback from the 2006 Rural Conference, and information on quality assurance and risk management.

**Special Presentation**

Marc Kane, Manager-Hire Calling Public Affairs joined the group to discuss the 2007 Jobs Plus proposed bill.

Bob Schroth recommended the Legislative Taskforce review the information Marc provided to discuss recommendations.

**V. Good of the Order**

Kris announced that the OWA has officially been recertified by Governor Kulongoski.

**VI. Adjourn**

The meeting was adjourned at 11:22 a.m. by Bob Schroth.