

**Oregon Workforce Alliance
Quarterly Meeting
Friday, October 20, 2006
8:30-12:00 am
The Old Mill Casino**

ATTENDANCE

OWA Members

Bob Schroth	Pat Davis	Tom Erhardt
Fernando Guterrez	Jerry Coale	Jerry Fletcher
Jue-Jue Withers Lyon	Dane Strausz	Neal Simpson
Bob Salstrand	Robin Popp	J.J. McLeod
Bob Craft	Larry Blount	Darrel Wilson
Wes Melo	Leonard Norris	Jeff Hazen
Mark Bell		

TOC Board Members

John Wenholtz	Emile Holeman	Walter Ponsford
Marlyn Shafer	John Elliott	Steve Grasty

Guests

Julie Gassner	Chad Freeman	Susie Cedarholm
Tara Bishop	Dave Allen	Susan Brown
Paula Pence	Teri Simonis	Mike McCoy
Jennifer Reasoner	Cindy Ferner	Karen Gail
Norm Eder	Earle Smith	Kevin Bradley

Staff

Kris Latimer	Elisha Schilling	Melissa Metz
Jeff Dickason		

MEETING SUMMARY

I. Welcome and Introductions

Bob Schroth, President, called the meeting to order at 8:27 a.m. and introductions were made.

II. Consent Agenda

- a. Minutes from July 2006
- b. Treasure's Report

Pat Davis requested a change to the July 2006 minutes that he be listed as an OWA member rather than guest.

MOTION: Tom Moore moved, seconded by Larry Blount to approve the consent agenda with the correction to the July minutes as requested. Motion moved unanimously.

III. Special Presentation

Kris Latimer introduced and welcomed John Twomey, CEO New York Association of Training and Employment Professionals, who called in from his New York office to present “Six Mega Trends Jolting the U.S. Labor Market and the Oregon’s Rural Economies”. Following John Twomey’s presentation, Norm Eder of CFM presented an eight point workforce plan to develop a pipeline of skilled workers for Oregon industry.

Following the two presentations Kris discussed the significance of the content as it relates to the development of the area’s unified strategic plan.

IV. RWIB Chairs Meeting Review

Bob Schroth provided an update from the RWIB chairs meeting, reviewing that the group discussed the development of the local unified strategic plan and one stop certification. Bob explained that a committee of current RWIB Chairs and other interested members will gather to discuss developing a strategic plan.

Bob also explained that Resource Sharing Agreements were reviewed and that Resource Sharing Agreements for Regions 1, 6, 7, 9, 10, 12, 13, and 14 were recommended for approval by the OWA.

MOTION: Darrel Wilson moved to approve the agreements as recommended. Motion was seconded by Oscar Johnson. J.J. McLeod and Tom Moore abstained due to a potential conflict of interest. Motion passed.

V. RWIB Staff Meeting Review

Cindy Ferner, RWIB staff for Region 6 provided an update from the RWIB Staff meeting. Cindy explained that Tara Bishop was selected to co-chair the RWIB staff group.

Updates regarding RWIB activities, by region were given.

VI. Executive Committee Report

Commissioner John Elliott reported all OWA Reappointments and new OWA appointments were approved at yesterday’s TOC Board meeting.

OWA reappointments included:

Mark Bell
Larry Blount
Lyle Burmeister
Robert Craft
Pat Davis
Tom Moore
Craig Schmidt
Sheila Semling

New Appointments included:

Susan Cedarholm, Private Sector—Region 13
Diana Corder, At Large—Economic Development
Dawn Salsbery, At Large—Title IV

VII. Administrative Report

Kris thanked the TOC staff for their dedication, hard work and professionalism. Special thanks were given to Jackie, Melissa, Jeff, Elisha and Jennifer!

She also explained Monty Johnson, our graduate student intern, will continue to guide the Wood Products Consortia project and is also assisting with a variety of other projects.

VIII. Resolution Process and Update

Earle Smith, Vice President, KOG Associates engaged by the TOC office to lead the resolution process provided an update on the KLETI Resolution process to date. Refer to attached “Fact Sheet” and “Audit Resolution Process” for further information.

IV. Officer Elections

The floor was opened for nominations for positions of the President, Vice President and Secretary/Treasurer.

MOTION: Wes Melo motioned, seconded by Tom Moore to approve nominations for the following:

President—Bob Schroth
Vice President—Craig Schmidt
Secretary/Treasurer—Larry Blount

Motion passed unanimously.

X. Good of the Order

Bob discussed the need to develop a Legislative Task Force. The current task force is seeking an additional 3-4 member to join the group. Pat

Davis, Robin Popp and Mark Bell volunteered to serve on the task force. Bob shared the next quarterly Legislative Task Force meeting will be January 18-19 at the Salem Convention Center.

XI. Youth Committee Meeting

Larry Blount provided an update from the Youth Council meeting. Highlights of the meeting included a report on the Survivors camp.

Additionally, Kevin Bradley, OWA Youth Council Staff (engaged from COIC) provided an update to the ROPE program.

XII. Adjourn

The meeting was adjourned at 11:48 a.m.