

**Meeting of the
Regional Workforce Investment Board for
Klamath and Lake Counties**

August 10, 2007
Noon – 1:30 p.m.

WorkSource Klamath Falls One-Stop Center

*Lake County Membership Connected via Tele-Conference
1.888.484.8033—Passdode:464533*

AGENDA

- | | | | |
|------|--|------------------------|---|
| I. | Call to Order and Introductions | 12:00 – 12:05 | Tara Pritchard, RWIB Chair |
| II. | Approval of Minutes from June / July | 12:05 – 12:15 / Action | Tara Pritchard |
| III. | Updates: | 12:15 – 12:45 | |
| | - Membership Update | | Greg Chandler/Jerry Bowers/Dane Strausz |
| | - Workforce Response Team Update | | Terri Carroll |
| | - One-Stop Committee Report | | One Stop Partners |
| | One-Stop Center Walk Through | | |
| IV. | Identified Clusters in Oregon | 12:45-1:00 | Steve Williams, Oregon Employment Department
Regional Economist (Pending confirmation) |
| | The purpose of the presentation is to provide the RWIB with an understanding of business/industry clusters and Oregon's identified clusters. | | |
| IV. | RWIB Request for Proposals | 1:00 – 1:10 | Kris Latimer |
| V. | Good of the Order | 1:10 – 1:30 | Tara Pritchard |
| VI. | Adjourn | 1:30 | Tara |

Note: Lunches will be provided *only for those members who request one, on the RSVP form*. E-RSVP is now available at <http://www.formdesk.com/ERSVP/Region11RWIBMeeting> or by going to the Region 11 RWIB section of the TOC/OWA website at <http://www.tocowa.org>. The RSVP will be updated with pertinent information monthly.

*Additional items may be agendized for action at the time of the meeting.

Klamath and Lake County Regional Workforce Investment Board

Total Membership: 33

BUSINESS/INDUSTRY REPRESENTATIVES	EMPLOYER	REPRESENTATIVE
1 – Klamath	Bowers Fencing & Swimming Pools	Jerry Bowers
2 – Klamath	Self – Linkville Medical Labs	Dr. Robert Edwards
3 – Klamath	Hire Calling Public Affairs	Marc Kane
4 – Klamath	Collins Products LLC	Murf Karns
5 – Klamath	Klamath Basin Equipment	Archie Linman
6 – Klamath	Double K Janitorial	Tara Pritchard
7 – Klamath	Southern Oregon Goodwill	Pamela Redding
8 ?		Charlotte Rodgers
9 – Klamath	The Human Resource LLC	Kathryn Rutledge
10 ??	No new app received	Don York
11	US Bank	Scott Koch
12 ??	No new app received	Kristen Neal
13 – Lake	Lumbermen’s	Dane Strausz
14 ??	No new app received	Melinda Utley
15 – Lake	Woodgrain Millwork	John Voelkel
16 – Klamath	South Central Pumice	*Patrick Schaffner
17 – Lake	Lake Health District	**Linda Michaelson
18		
19		
20		

? I understand Charlotte is interested in remaining on the board but has changed employment.

?? No new application was received – these individuals will be removed from the membership list.

*Application incomplete – pending required letter of nomination

**Applications forwarded to membership committee for review and recommendation

(continues next page)

LOCAL MANDATORY ONE STOP PARTNERS	AGENCY	REPRESENTATIVE
Representatives from local mandatory one-stop partners who are actively participating in the one-stop system and desire a place on the board. Representatives shall be individuals with optimum policymaking authority within the organizations, agencies or entities.		
21 Wagner-Peyser, UI, Veterans Services, TAA	Oregon Employment Department	Terri Carrol
22 Workforce Investment Act Title IB	Central Oregon Intergovernmental Council	**App Pending – Tom Moore
23 Vocational Rehabilitation	Oregon Vocational Rehabilitation Services	Vacant
24 TANF, Food Stamps, Oregon Health Plan, Jobs Program	Oregon Department of Human Services	Greg Chandler
25 WIA 167 National Farmworker Program	Oregon Human Development Corporation	Vacant
OTHER PARTNERS	AGENCY	REPRESENTATIVE
Other One-Stop Partners, Community-based Organizations, Public, Non-profit, etc. (can represent more than one group listed below):		
26 Community College	Klamath Community College	Vacant
27 Higher Education	Oregon Institute of Technology	Gayle Yamasaki
28 Economic Development / Regional Investment Strategies	Oregon Economic Development	Larry Holzgang
29 Elementary Education	Klamath Falls City Schools	**App Pending – Lori Theros
30 Secondary Education	Klamath County Schools	**App Pending – Ann McPherson
31 Labor	Woodworkers District 1 IAM	Marty Demaris
32 Tribal	Klamath Tribe	**App Pending – Joe Hobbs
33 Other (as determined appropriate by the Board)		