



## Mid Valley Job Council | MINUTES

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January 5, 2022 (rescheduled from November 17, 2021) | 2:30 pm | Meeting conducted via Zoom

**Welcome and introductions:** Commissioner Craig Pope

2:33 pm

**Members present:** Commissioners Lindsay Berschauer, Danielle Bethell, Casey Kulla, Lyle Mordhorst, Craig Pope, and Sherrie Sprenger

**Others present:** Susan Barksdale, Dean Craig, Amy Harrison, Trina Horsey, Ami Maceira, Kathy Moore, Gary Mueller, Patrick O'Connor, Kim Parker-Llerenas, Veronica Rosas

**Consent agenda:**

Commissioner Kulla moved to approve the consent agenda. Commissioner Mordhorst seconded. Commissioner Pope established the rule of objections only for the record and there were no objections.

**Economic workforce presentation:** presented by Patrick O'Connor from the Oregon Employment Department

**Budget report/update:** presented by Gary Mueller

Budget modification – Gary presented a modified budget with explanation. Commissioner Mordhorst moved to approve the budget modification. Commissioner Kulla seconded. There were no objections.

**Update on Rethinking programs and video presentation:** presented by Susan Barksdale

**Program report/update:** presented by Ami Maceira

- Quarterly Report
- Youth and One-Stop Operator RFP update

**Consideration of new Board members:** presented by Kim Parker-Llerenas

- Carrie Norris, Workforce Development Coordinator, Samaritan Health Services
- Heather Howard, private sector representative

Discussion of new Board member recruitment

Commissioner Mordhorst moved to approve the slate of new Board members. Commissioner Bethell seconded. There were no objections.

**Meeting Adjourned**

**3:57 pm**

Craig Pope \_\_\_\_\_ Date \_\_\_\_\_