



Mid Valley Job Council | MINUTES

February 16, 2022 | 12:30 pm | Meeting conducted via Zoom

Welcome and introductions: Commissioner Craig Pope

12:34 pm

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

Others present: Dean Craig, Suzie Gibson, Amy Harrison, Trina Horsey, Ami Maceira, Kathy Moore, Gary Mueller, Kim Parker-Llerenas, Sara Hummel

Consent agenda: Minutes from January 5, 2022 meeting

Consent agenda was moved to the final part of the meeting as there was not a quorum to initially approve the minutes

Organization update: presented by Kim Parker-Llerenas

Update around critical healthcare workforce needs, youth employment funding, Good Jobs Challenge Grant, Strategic Innovations Grant, Youth Services and One-stop Operator RFPs close on March 1st

Legislative update: presented by Kim Parker-Llerenas

Future Ready Oregon 2022 (SB1545) is being discussed in conjunction with Prosperity 10,000 (HB4104) in the Legislature and looks like some version of the \$200 million bill focusing on workforce investment will pass. Work will begin in Ways and Means Committee.

Budget report/update: presented by Gary Mueller

July 2021-December 2021 budget overview. Information about updating F03 – Procurement Policy to align with federal policy thresholds

Auditor report: presented by Sara Hummel, CPA

No unmodified opinions, material weaknesses, significant deficiencies, or findings in audit report. Kim and Gary asked that the Job Council adopt the audit as reported.

ACTION: Commissioner Kulla motioned to adopt the audit; Commissioner Mordhorst seconded. There were no objections and the motion passed unanimously.

Program report/update: presented by Ami Maceira

Quarter 2 program update. Information shared about a request for language modification in WWP's Local Plan

Consideration of new board members: presented by Kim Parker-Llerenas

- Ricque Smith, Oregon Employment Department
- Katie Curry, McMinnville Area Habitat for Humanity

ACTION: Commissioner Kulla moved to approve the slate of new Board members; Commissioner Bethell seconded. There were no objections and the motion passed unanimously.

Consent agenda (after quorum was achieved):

ACTION: Commissioner Bethell moved to accept the consent agenda; Commissioner Kulla seconded. There were no objections and the motion passed unanimously

Meeting Adjourned

1:50 pm

Craig Pope _____ Date _____