



**Fourth Quarter OEC Board Meeting, Chairs' Retreat
and Coordinator Training**
October 11-13, 2010 * Running Y Ranch Resort, Klamath Falls
<http://www.runningy.com>

AGENDA

Subject to change.

Klamath Lake Employer Council will host a networking social on Sunday, October 10, for those arriving early. Your invitation and more information will be sent at the end of September.

Monday, October 11

Who: OEC executive board, local chairs and B&ES office managers

7 a.m. Walkers meet in hotel lobby before 7. We leave promptly at 7 a.m.

9 a.m. Gather – light refreshments served

9:30 a.m. Call to order – Fourth quarter board meeting (2 hours)

- Self-introductions/roll call
- Approve minutes of previous meeting (Q3 conference call)
- Treasurer's report
- Officers' report
- 2011 conference update
- Committee reports, if needed
- Elections (President and VP Area 2)

Noon Working lunch – Speaker TBD

1 to 3 p.m. Department reports (invited guests) – time for Q&A

1-1:30 Laurie Warner, Director OED

1:30-2 Martin Burrows, Business & Employment Services

2-2:30 David Nelson, Economic Research

2:30-3 Tom Byerley, Unemployment Insurance

3:30 to 5 p.m. Annual review of bylaws, goals and objectives, code of ethics, committee sign-ups, responsibilities form

4 p.m. Volunteers auction set-up

5:30 p.m. White elephant (bring something from home to sell...benefits our resource library) no host reception – *joined by OEC coordinators*

6:30 Dinner together – *all retreat participants*

Tuesday, October 12

6:30 a.m. Walkers meet at 6:30 in hotel lobby. We leave promptly at 6:35 a.m.

8 a.m. Breakfast – *all retreat participants*

8:30 a.m. Report and review Monday's progress

9 a.m. Roundtable reports – each council offers a progress report from the past year's activities. Report delivered by chairs or their representative.

Noon Working lunch – *all are invited to lunch* – Speaker TBD

1 p.m. *Business members excused after lunch*

2 p.m. Coordinator training – agenda to be distributed on-site

4 p.m. Adjourn for the day - Dinner on own

Wednesday, October 13

8 a.m. Light breakfast

Coordinator training

11 a.m. Check out of hotel, box lunch for the road – adjourn