



Workforce Board Meeting

Pacific Retirement Services • Third Floor, Washington Room • 1 W. Main St., Medford

Wednesday, June 15, 2016 • 2:00 - 5:00 pm

+ *post-meeting networking social 5:15p at 4 Daughters Irish Pub, 126 W Main St, Medford, Medford*

Video/Phone Conference access available at: <https://global.gotomeeting.com/join/186665909> Select your audio preference:

1) Use telephone: +1 (408) 650-3131 Access Code: 186-665-909 (normal long distance charges will apply);

2) Or, use computer microphone & speakers (headset is required to avoid reverb)

Agenda

1. **Call to Order** (5m) Gregg Edwards
 - Welcome & Introductions

2. **Consent Agenda - Action Item** (1-5m) Gregg

Consent agenda items are voted on as a block unless a member wishes to pull an agenda item(s) out for discussion

 - a. Approval of Minutes – March 9, 2016 RWP Meeting 📄

3. **Presentation to Ron Fox** Gregg & Jim

4. **Workforce Innovation & Opportunity Act (WIOA)** (35-45m)
 - PY 15 & PY 16 - Program Updates, Integration & Coordination** Jim Fong & RWP Team (overview)
 - **Title V – Oregon Employment Department** Sherri Stratton

Wagner-Peyer & SEDAF (State Employment Department Administration Fund)
 - **Title IB - Training for Adults, Dislocated Worker & Youth**
 - PY 16 Allocation & Budget Sherri Emitte
 - Contracts Update & Metrics Aurora King / René Brandon
 - Work-based learning, training & placements*
 - ResCare Contract*
 - College Dreams Contract*
 - **Department of Human Services**
 - TANF-JOBS** - PY 16 Budget, Contract Update & Metrics Melissa Wolff/ Rosemary Jernigan
 - Work-based learning, training & placements*
 - ResCare Contract*
 - SNAP 50/50** - PY16 Statewide Program Rollout Update Jim / Melissa Wolff
 - **Title II – Adult Basic Skills**
 - Update, Next Steps & RWP Guidance on Integrated Program Planning with Rogue Community College, WorkSource Rogue Valley & Southern Oregon Goodwill Industries Jim / René / Tabitha Carlson / Gregg Lemhouse
 - **Title IV – Vocational Rehabilitation Services** Matt Balkwill

5. **College and Career For All Implementation** (15-20m) *Jim / Scott Beveridge*
Grants Overview & Next Steps
Oregon Connections
Industry Partnerships / Sector Strategies

Break

6. **Refining our Mission Statement** (45-60m) *Gregg & All*
7. **Governance & Membership Update** (5-10m) *Jim*
Revising Articles of Incorporation & Bylaws
Member Terms Expiring
8. **ACES Presentation Reminder** (5m) *Jim*
9. **Other Business** *Gregg*
10. **Adjourn** *Gregg*