




Rogue Workforce Partnership - Corporate Directors Meeting

Thursday, July 21, 2016 • 8:00 - 10:00 a.m. | 100 E. Main Street, Suite A - Board Room • Medford


Video/Phone Conference access available at: <https://global.gotomeeting.com/join/863335413>. Select your audio preference:
1) Use telephone: +1 (646) 749-3122; Access Code: 863-335-413 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)



Agenda

1. **Call to Order** (5m) Jessica Gomez
 - Welcome & Introductions
 - RWP Staff Changes Jim Fong


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


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

 - a. **Approval of Minutes** –
 - April 1, 2016 - RWP Corporate Directors Meeting
 - April 22, 2016 - RWP Corporate Directors & RVWC Special Meeting
 - b. **New Required Policies** 
 - Grievance Process
 - Incident Reporting

3. **Finance / Budget** (30-45m) Sherri Emitte, Jim Fong
 - FY 2016-2017 Budget Review & Approval - **Action Item** 
 - Letters Related to The Job Council 


4. **Southern Oregon Success** (15-20m) Jim
 - Backbone Investment / Support - **Action Item** (possible) & College & Career for All – *Staff Sustainability Business Planning*

5. **RWP Governance Structure & Meetings** (15-20m)
 - New State Policy on Quorum | Revising By-Laws & Guidance on:
 - *Workforce Board Membership & Meetings* 
 - *Role & Function of Corporate Directors*
 - Mission, Vision, Promise – *Next Steps* Jim

6. **Updates on . . .** (15-20m) Jim
 - **WIOA Regulations**
 - **Local Plan** – *State Feedback & RWP Response* 
 - **Contracts to Service Providers**
 - **Sector Strategies**

7. **Other Items** Jessica

8. **Adjourn** Jessica

= Documents are attached, or will be handed out or presented at meeting

Auxiliary aids and services are available upon request to individuals with disabilities. Please contact Tami Allison at 776-5100 (Voice/TDD) at least 48 hours in advance of the meeting to allow staff sufficient time to arrange for auxiliary aid