



Workforce Board Meeting

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

Thursday, September 15, 2016 ♦ 2:00 - 5:00 pm

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

Video/Phone Conference access available at <https://global.gotomeeting.com/join/902148261>. Select your audio preference:

1) Use telephone: +1 (408) 650-3123 Access Code: 902-148-261 (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

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

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 – June 15, 2016 RWP Meeting 📄
 - b. Grievance Policy Approval 📄

3. **Governance** (10-15m) Jim Fong
 - Bylaws Revision - Action Item 📄

4. **Mission, Vision & Promise Statements - Action Item** 📄 (15-20m) Jessica & All



5. **Coordination Updates** (15m)
 - **Industry, Education & Workforce Partnerships** (20-30m)
 - **Unified Messaging Campaign** - we'll update folks on the multiple efforts underway & our efforts to merge/coordinate this work Dana Shumate, Norm Kester
John Underwood
 - **Oct 10th Community Leaders Event** Jim
Southern Oregon's Education, Workforce & Economic Success
- *Taking Partnership to the Next Level*
 - **Oregon Technology Council Grant** (10m) Jim & John
 - **Video Updates** (10m) Aurora King

6. **Workforce System Dashboard** (15-20m) Jessica, Aurora,
Dave Fricke, Julie Gillis
 - **Draft for RWP Input** 📄
More refinement, information & data to come in January,
so what does RWP want to see?



Break

📄= Documents attached or will be handed out at meeting

7. Youth

- **WIOA Youth Services**
 - › **In-School Youth – College Dreams** (20-30m)  *Jen Perry, Tom Drummond*
 - › **Out of School Youth – ResCare** (20-30m)  *Cynthia Anderson*
 - › **Workforce Board Feedback on Program & Goals** (15-20m) *Jessica & All*
- **Careers in Gear & Grants Pass High School Career Fair** (5m) *Jen, Deanna Wilson, John Young*

8. WorkSource Rogue Valley & WIOA Adult Services

- **Summary of accomplishment from PY 15** 
 - › WSO Customers *Aurora, Dave, Sherri Stratton, Tabitha Carlson*
 - › Business Services - *more data coming in January, so what does RWP want to see?*
 - › Skill building activities
 - › Training investments
- **Current year performance metrics** 
 - › Adjustment to OJT minimum
 - › SNAP 50/50 set asides
- **Workforce Board Feedback on Program & Goals** *Jessica & All*

9. Other Business

Jessica

10. Adjourn

Jessica

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