



Rogue Workforce Partnership - Corporate Directors Meeting

Thursday, November 17, 2016 • 3:00-5:00 p.m. | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available at <https://global.gotomeeting.com/join/652451429>. Select your audio preference:

1) Use telephone: 1 (571) 317-3122; Access Code: 652-451-429 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

1. **Call to Order** (2m) Jessica Gomez
 - Welcome & Introductions

2. **Consent Agenda** (1m) - **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** –
 - August 18, 2016 - RWP Corporate Directors Meeting

3. **RWP Governance / Administration** (20m) Jim Fong
 - Membership
 - Revising RVWC By-Laws
 - PERS & Counties - Update & Guidance *with Pat Huycke*
 - 2017 RWP Calendar Draft

4. **Feedback on Dashboard** (45-60m) Aurora King , Sherri Stratton, Dave Fricke
 - Exploratory Conversation - Which 7-8 draft metrics makes sense to focus on?
(John Underwood & Shawn Hogan also invited to this meeting & conversation)

5. **Coordination, Guidance & Decision-Making for RWP**
 - **Contract Management & Monitoring** (30m) Aurora, Dave, Julie Gillis

How are we doing? How are things going?
Monitoring update; Contract review & schedule, etc.


 - **ResCare**
 - **College Dreams**

 - **RWP – Workforce Board Dec 15th Meeting - Agenda Prep** (20m) Jessica, Jim & RWP Team
 - Dashboard
 - “Marketing”/Communicating the value proposition of WorkSource Rogue Valley to employers / business leaders & avoid the experience of being overwhelmed with information; Infographic
 - Brainstorm on asking members to present on:
 - **Sector Strategies**
 - RAMP – Mike, John, Norm
 - Industry Recognized Credentials / Curriculum Alignment – Cathy K-P, Aurora & Mike
 - Rogue Tech Collective
 - Tech Tour – Adam, Trever & Scott
 - Governor Brown site visit - Adam, Trever
 - RCC Web Development – Trever & Juliet Long
 - Unifying Our Industry & Education / Workforce Partnerships
 - Business/ Education Partnership – Norm, John
 - Oct 10th Community Partners Meeting – Jessica, Jim
 - **College & Career for All** – Scott, Brian, Kirk, Jim

- RWP/SORED I & RCC “marketing” of career pathways – Colleen, Serena St. Clair
- **WorkSource Rogue Valley Services**
 - Governor Brown Site Visit & Next Steps Follow-up – Jim, Sherri S.
 - Sector Academy – Mike, Dave & Julie
 - Foundational Skills Training – fee for service
 - Career pathways development
 - Service & retail jobs as stepping stones

6. **Other Items** Jessica

7. **Adjourn** Jessica

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

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