



Rogue Workforce Partnership - Corporate Directors Meeting

Tuesday, January 31, 2017 • 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/700251709>. Select your audio preference:
1) Use telephone: 1+ (571) 317-3112; Access Code: 700-251-709 (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** –
 - November 17, 2016 - RWP Corporate Directors Meeting

3. **RWP Governance / Administration** (45-50m)
 - Membership Update Jim Fong
 - Getting More Organized with our Meetings Dave Fricke, Julie Gillis
 - Workforce Board Meeting Schedule
 - Roles & Responsibilities
 - Meeting goals, agendas & structure
 - 2017 Meeting Schedule & Attendance Policy - **Action Item** Jim


4. **Dashboard Next Steps** (20-30m) Jim, Dave
 - Broadening the focus to entire workforce system
 - Adding Fiscal Reports

5. **Public Workforce System** (10-15m) Jim, Dave
 - Fulfilling WIOA Requirements
 - Memorandum of Understanding
 - Resource Sharing Agreement
 - One-Stop Operator

6. **State & Federal Coordination - Outreach & Systems Alignment** (20-30m)
 - **State of Oregon** Jim
 - **Proposed State Budgets** Jim
 - [Governor's Budget](#) + News: [Oregonian](#)
 - [Legislative Co-Chairs Budget](#) + News: [Oregonian1](#), [Oregonian2](#), [Statesman Journal](#)
 - **Response Letters to Governor Brown Request** Jim

 - **Federal** Jim, Jessica
 - Emerging Budget Scenarios & Next Steps Jim

7. **Philanthropic Grant Applications** (5-10m) Jim
- Aspen Institute - [Reimagine Retail Career Pathways](#)
 - Ford Family Foundation – [Education for Career Readiness](#)
 - Bank of America – [Economic Mobility Focused on the needs of individuals & families](#)
8. **Other Items** Jessica
9. **Adjourn** Jessica

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