



Workforce Board Meeting

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

Thursday April 27, 2017 ♦ 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/161060445>. Select your audio preference:

1) Use telephone: +1 (646) 749-3112 Access Code: 161-060-445 (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. **Honoring Gregg Edwards** (10-15m) *Jessica*

3. **Elect Chair & Vice-Chair - Action Item** (2-5m) *Jim Fong*

4. **Consent Agenda - Action Item** (2-5m) *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** - December 15, 2016 RWP Minutes
 - b. **Approval of RWP Program Policies** - the following attached and updated policies are required for the implementation of the Workforce Innovation and Opportunity Act (WIOA) federal legislation
 - Incentives/Stipends
 - Code of Conduct (Conflict of Interest)

5. **Workforce System**
 - **Adult/Dislocated Worker Transfer of Funds - Action Item** (10-15m) *Sherri Emitte, Aurora King*

 - **Memorandum of Understanding / Cost Sharing & One-Stop Operator Procurement** (2-5m) *Jim*

 - **Dashboard** (20m) -handout will be distributed at the meeting *Aurora*

6. **Southern Oregon Career Networking Expo** (2-5m) *Joe Rossi*
 - Saturday, May 13th - 9:00 a.m. to 1:00 p.m.

7. **Business & Education Partnership** (10-15m) *Norm Kester, John Underwood,
Trevor Yarrish, Jessica*
 - Governor Brown Visit
 - Next Steps

8. **Legislative / Policy Updates** (5m) *Mike Donnelly, Jessica, Jim*
 - Federal
 - State

Break (5m)

9. RWP Member Orientation (50-60m) 📎-handouts will be distributed at the meeting *Jessica, Jim & All*

- New Members
- Orientation
- Buddying-Up

10. Board Member Affiliations Report Out (25-30m) *Jessica & All*

- What other organizations or groups are RWP members affiliated with?
- Leveraging our networks

11. Sector Strategies | College & Careers for All | Workforce Partnerships

- **Careers in Gear Update (10-15m)** *Jen Perry, Deanna Wilson*

- **Oregon Connections Rollout (2-5m)** *Jim*
Online matching platform for businesses to post opportunities for industry tours, job shadows, internships, class presentations, etc.; and for schools/WSRV to post requests for same. We're piloting and creating operational standards for schools so students get needed classroom instruction/support and are prepared to benefit from CRLE's.
View it at: [Oregon Connections](#)

12. June Meeting Agenda (1-2m) *Aurora*

- Dashboard Review
- On-the-Job Training Policy Change
- Sectors Update
- Interactive Activity to Update Local Strategic Plan



13. Other Business *Jessica*

14. Adjourn *Jessica*

📎= Documents attached or will be handed out at meeting

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AUXILIARY AIDES AND SERVICES ARE AVAILABLE UPON REQUEST TO INDIVIDUALS WITH DISABILITIES

The RWP is a private/public partnership which addresses the employment needs of Jackson and Josephine Counties
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