










Rogue Workforce Partnership ♦ Board of Directors Meeting

Monday June 8, 2015 ♦ 7:45 - 9:30 am | 100 E. Main Street, Suite A - Board Room ♦ Medford

Video/Phone Conference access available at: <https://global.gotomeeting.com/join/912697509> Select your audio preference:
1) Use telephone: +1 (646) 749-3122 Access Code: 912-697-509 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

1. Call to Order Gregg Edwards
2. Consent Agenda - Action Item Gregg
 - Approval of Minutes – May 1, 2015 - RWP Board of Directors Meeting
3. Appointments to RWP Workforce Investment Board - Action Item Gregg
 - Recommendations to Rogue Valley Workforce Consortium
4. Governance ChangesJim Fong
 - Articles of Incorporation & By-laws - Action Item 
 - Partnership Agreement – RWP & RVWC - Action Item 
 - Job Council Final Liquidation Plan & Grant Request - Action Item 
 - Rogue Workforce Partnership Staffing - Action Item Jim
Jim, Sherri Emitte
Jim, Sherri, Tamara Nordin,
Nikki Jones
5. Final Monitoring Report PY 2014 - WIA Title IB Services Jim, Sherri
6. Job Council to ResCare Transition Update Jim, RWP Leadership Team
7. Facilities Update - Medford Jim, Sherri
8. State OWIB Strategic Planning Jim
9. Sector Strategies Jim & RWP Staff
 - Healthcare Career Pathway Mapping & Health Professions Opportunity Grant
 - Advanced Manufacturing & E-Commerce / Information Technology Next Steps
10. Southern Oregon Success Jim, Graham Hetland
 - College & Careers for All - *Career Technical Education & STEM Grant Opportunities*
11. Other Items Gregg
12. Adjourn Gregg

= Documents attached or will be handed out 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