



**Joint Meeting of
Rogue Workforce Partnership - Corporate Directors
and
Rogue Valley Workforce Consortium**

Friday June 26, 2015 • 1:20 - 3:00 pm | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available at: <https://global.gotomeeting.com/join/641244037> Select your audio preference:
1) Use telephone: +1 (312) 757-3121; Access Code: 641-244-037 (normal long distance charges will apply); 2) Or, use computer
microphone & speakers (headset is recommended to avoid reverb)

Agenda

1. **Call to Order** Jessica Gomez

2. **Consent Agenda - Action Item** Jessica
 - Approval of Minutes – June 8, 2015 - RWP Board of Directors Meeting

3. **The Job Council Final Liquidation Plan** Jim Fong, Sherri Emitte
 - Memorandum Of Understanding - Action Item


4. **Executive Director Hiring** Jessica
 - Hiring standards, criteria, policy directives & hiring of Executive Director - Action Item

5. **Rogue Workforce Partnership Budget - Action Item** Sherri
 - Review & Approval of PY 2014 & PY 2015 Budgets (requires both RWP & RVWC action)
 - Endowment Fund Update
 - Additional Grants Jim
 - USDOL Sector Strategies Grant
 - Southern Oregon Success Grants
Meyer Memorial Trust & Gordon Elwood Foundation

6. **Contract / Letter of Intent with ResCare - Action Item** Jim
 - Approval of Letter of Intent

7. **Job Council to ResCare Transition Update** Jim, RWP Leadership Team

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| 8. Statewide Strategic Planning Kickoff & Workforce Board Community Forum <ul style="list-style-type: none">• July 27, 2015 | Jim & Jessica |
| 9. Workforce Board Meetings <ul style="list-style-type: none">• Scheduling & Design of Meetings for PY 2015 | Jessica |
| 10. PowerUp Academy Next Steps Update | Jim |
| 11. Other Items | Jessica |
| 12. Adjourn | Jessica |

= 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