



**MINUTES**

**ROGUE WORKFORCE PARTNERSHIP • BOARD OF DIRECTORS**

August 24, 2015 The Job Council Board Room | 100 E. Main St., Suite A, Medford, Or

**MEMBERS PRESENT**

Jessica Gomez  
Nikki Jones  
Commissioner Cheryl Walker (via phone)  
Commissioner Rick Dyer  
Ron Fox  
Tamara Nordin  
Michael Donnelly (via phone)

**MEMBERS ABSENT**

Lyndell Smith  
Gregg Edwards

**OTHERS PRESENT**

Jim Fong, Executive Director, Rogue Workforce Partnership

**Quorum Present: Yes**

*All meetings of the RWP Board of Directors are recorded. Should reference be desired in addition to the minutes, backup materials are available in the Office of the Executive Director of Rogue Workforce Partnership.*

**1) CALL TO ORDER**

The meeting was called to order by Chair Jessica Gomez at 12:00 pm.

**2) CONSENT AGENDA**

***COMMISSIONER DYER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY RON FOX AND APPROVED UNANIMOUSLY.***

**3) AUTHORIZE SUBMISSION OF LEIGHTMAN MAXEY GRANT PROPOSAL**

Jim reported that a three-prong sustainability strategy is being developed for Careers in Gear; charging exhibitors, Business sponsorship/scholarships through schools, this grant Proposal.

***COMMISSIONER DYER MOVED TO AUTHORIZE THE SUBMISSION OF THE LEIGHTMAN MAXEY GRANT PROPOSAL IN SUPPORT OF CAREERS IN GEAR. THE MOTION WAS SECONDED BY RON FOX AND WAS APPROVED UNANIMOUSLY.***

**4) COLLEGE AND CAREERS FOR ALL HUB PROPOSAL**

Jim presented and reviewed the College and Careers for All Hub draft proposal for Cross-Regional Hub integrating STEM, CTE, CRLE and linked to Regional Sector Strategies. The concept is to strategically link business, economic development and workforce priorities/sector strategies with K-20 education, informal education, community outcomes and systems transformation.

***TAMARA NORDIN MOVED TO APPROVE MOVING FORWARD WITH THE NEXT STEPS AS OUTLINED IN THE PROPOSAL AND FOR HAVING THE RWP BE A KEY PARTNER IN THIS COLLECTIVE IMPACT EFFORT. THE MOTION WAS SECONDED BY RON FOX AND APPROVED UNANIMOUSLY.***

**5) GOVERNANCE MAINTENANCE WORK**

This item was not discussed due to time constraints.

**6) RESCARE TRANSITION AT WSO CENTERS UPDATE**

Jim gave a brief updated on the transition at the WSO centers indicating that things are going great at a macro level; however, operationally there is still a lot of transition happening. Letter of Intent has been extended to allow for finalization of the contract. Leadership is coming together; however, a Project Director has not been hired; all staff have been trained in ResCare modules.

**7) OTHER ITEMS**

No other items were brought before the Corporate Directors

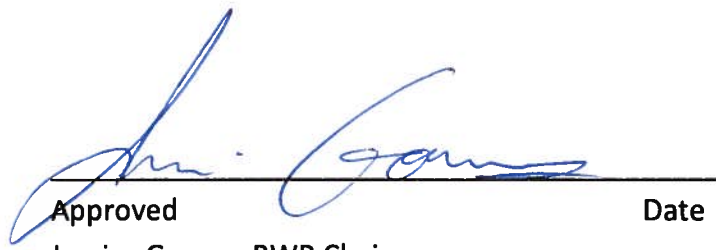
**8) ADJOURN**

With no further business, the RWP Corporate Directors meeting was adjourned at 1:30 pm.

Respectfully Submitted,



Tami Allison  
Executive Team Coordinator



Approved \_\_\_\_\_ Date \_\_\_\_\_  
Jessica Gomez, RWP Chair