



## Rogue Workforce Partnership • Board of Directors Meeting

Monday August 24, 2015 • 12:00-1:00 PM | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available at <https://global.gotomeeting.com/join/854801077> Select your audio preference:  
1) Use telephone: +1 (312) 757-3121 Access Code: 854-801-077 (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 26, 2015 Corporate Directors & Rogue Valley Workforce Consortium Joint Meeting Minutes
  
3. **Authorize Submission of Grant Proposal - Action Item** Jim Fong
  - Leightman Maxey Foundation
  
4. **College & Careers for All Hub Proposal - Action Item** Jim
  
5. **Governance Maintenance Work** Jim
  - Discuss the annual meeting schedule and configuration of RWP – Workforce Board and the Corporate Directors
  - Discuss and guide Corporate Directors and RWP-Workforce Board Membership
  
6. **ResCare Transition at WSO Centers Update** Jim, RWP Leadership Team
  
7. **Other Items** Jessica
  
8. **Adjourn** Jessica

= Documents attached or will be handed out at meeting