






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

Friday April 22, 2016 • 10:30 - 11:00 a.m. | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available at: <https://global.gotomeeting.com/join/509698021>. Select your audio preference.
1) Use telephone +1 (571) 317-3122; Access Code: 509-698-021 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

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| 1. Call to Order | Cheryl Walker &
Jessica Gomez or
Gregg Edwards |
| 2. Consent Agenda - <u>RVWC Action Item</u>  <ul style="list-style-type: none">• Approval of Minutes – December 3, 2015 RVWC Meeting | Cheryl |
| 3. The Job Council Final Liquidation Plan - <u>RWP Action Item</u> <ul style="list-style-type: none">• Action to be taken only as necessary | Jessica/Gregg |
| 4. Rogue Workforce Partnership Strategic Plan - <u>RVWC Action Item</u> 
Workforce Innovation and Opportunity Act - Local Plan for 2016-2020
Can be viewed at: http://rogueworkforce.org/research-data/latest-news/
Hard copies will be available at the meeting <ul style="list-style-type: none">• Overview and Review of Local Plan• Local Plan Concurrence | Cheryl, Jim Fong & All |
| 5. Rogue Workforce Partnership Membership <ul style="list-style-type: none">• Update on Quorum, Articles of Incorporation and By-laws | Jim |
| 6. Other Items | Cheryl & Jessica/Gregg |
| 7. Adjourn | Cheryl & Jessica/Gregg |

 = Documents attached, linked or will be handed out at meeting