



MINUTES

**JOINT MEETING - ROGUE WORKFORCE PARTNERSHIP • CORPORATE DIRECTORS
AND ROGUE VALLEY WORKFORCE CONSORTIUM**

April 22, 2016 The Job Council Board Room | 100 E. Main St., Suite A, Medford, Or

RWP CORPORATE MEMBERS PRESENT

Jessica Gomez (via phone)
Cheryl Walker
Rick Dyer
Gregg Edwards
Tamara Nordin
Nikki Jones
Michael Donnelly (via phone)

RVWC MEMBERS PRESENT

Cheryl Walker
Rick Dyer

RWP CORPORATE MEMBERS ABSENT

Ron Fox

RVWC MEMBERS ABSENT

(intentionally left blank)

OTHERS PRESENT

Jim Fong, Executive Director, Rogue Workforce Partnership
Pat Huycke, Job Council Legal Counsel
Mark Damon, Job Council Auditor
Sherri Emitte (via phone), Rogue Workforce Partnership
Rene' Brandon, Rogue Workforce Partnership
Tami Allison, Rogue Workforce Partnership

Quorum Present: Yes

1) CALL TO ORDER

The meetings were called to order by RWP Corporate Directors Vice-Chair Gregg Edwards, and RVWC Chair Commissioner Walker at 10:02 am.

2) CONSENT AGENDA

COMMISSIONER DYER MOVED TO APPROVE THE ROGUE VALLEY WORKFORCE CONSORTIUM MINUTES DATED DECEMBER 3, 2015. THE MOTION WAS SECONDED BY COMMISSIONER WALKER AND APPROVED UNANIMOUSLY.

3) THE JOB COUNCIL FINAL LIQUIDATION PLAN

Based upon the action taken by The Job Council Board of Directors at their April 22, 2016 meeting to reaffirm their prior approval (on June 30, 2015) for the liquidation agent to transfer all assets to the Rogue Workforce Partnership, including such assets after deduction for operating expenditures, a motion was made as follows:

TAMARA NORDIN MOVED THAT THE ROGUE WORKFORCE PARTNERSHIP ACCEPT ALL ASSETS FROM THE LIQUIDATING AGENT OF THE JOB COUNCIL. THE MOTION WAS SECONDED BY MIKE DONNELLY AND APPROVED UNANIMOUSLY.

4) ROGUE WORKFORCE PARTNERSHIP STRATEGIC PLAN

Jim reviewed the Strategic Plan document with the Consortium.

COMMISSIONER DYER MOVED TO ACCEPT THE ROGUE WORKFORCE PARTNERSHIP STRATEGIC PLAN. THE MOTION WAS SECONDED BY COMMISSIONER WALKER AND APPROVED UNANIMOUSLY

5) ROGUE WORKFORCE PARTNERSHIP MEMBERSHIP

Jim reported that he will bring back updates to the Articles of Incorporation, as well as the Bylaws, to the next Corporate Directors meeting.

Jim indicated that he will contact John Chamberlin to discuss the need for addressing how a stalemate between the two members of the RVWC would be addressed. Some suggestions from the directors included substituting a tie breaker from each county, or if the two liaisons are not in agreement, they would need to take back to their full boards of county commissioners for voting.

6) OTHER ITEMS

Jim reviewed the spreadsheet showing availability of Corporate Directors for future meetings. Ongoing Corporate Director's Meetings will be scheduled in the very near future.

7) ADJOURN

With no further business, the RWP Board of Director's and the Rogue Valley Workforce Consortium joint meeting was adjourned at 10:50 am.

Respectfully Submitted,

Tami Allison
Executive Projects Manager

Approved _____ Date _____
Jessica Gomez, RWP Chair

Approved _____ Date _____
Cherryl Walker, RVWC Chair