






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

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



**ROGUE WORKFORCE  
PARTNERSHIP**



## 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)

### RWP CORPORATE MEMBERS ABSENT

Ron Fox

### RVWC MEMBERS PRESENT

Cherryl Walker  
Rick Dyer

### 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 MINUTED 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

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

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Approved \_\_\_\_\_ Date \_\_\_\_\_  
Cherryl Walker, RVWC Chair