



Rogue Workforce Partnership - Corporate Directors Meeting

Wednesday, March 1, 2017 • 10:00-11:00 a.m. | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available <https://global.gotomeeting.com/join/538589125>. Select your audio preference:


1) Use telephone +1 (872) 240-3212; Access Code: 538-589-125 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

1. **Call to Order** (2m) Jessica Gomez
 - Welcome & Introductions

2. **Election of Officers** (2m) - **Action Item** Jessica & Jim Fong
 - Chair & Vice-Chair

3. **Corporate Directors - New Members Appointment** (2m) - **Action Item** Jessica
 - John Underwood – Timber Products
 - Shawn Hogan – Linx Technology

4. **Consent Agenda** (1-5m) - **Action Item**  Jessica


Consent agenda items are voted on as a single block unless a member wishes to pull an item(s) out for discussion

 - a. **Minutes Approval**
 - January 31, 2017 - RWP Corporate Directors Meeting
 - b. **Program, Administrative / Fiscal Policies Approval**
 - Dislocated Worker Eligibility
 - Priority of Services
 - Personal Identifiable Information
 - Entrepreneurial Training
 - Travel & Expense Reimbursement

5. **RWP-Workforce Board March 8th Meeting - Agenda Prep** (30-45m) Jessica, Jim & All

6. **Other Items** Jessica

7. **Adjourn** Jessica

 = Documents are attached, or will be handed out or presented at meeting

Auxiliary aids and services are available upon request to individuals with disabilities. Please contact Tami Allison at 776-5100.