



Minutes

Rogue Valley Workforce Consortium



Tuesday December 6, 2016 • 11:00 am - 12:00 N
The Job Council/Rogue Workforce Partnership Boardroom
100 E. Main St., Suite A • Medford, Oregon

Consortium Members Present:

Commissioner Cheryl Walker
Commissioner Rick Dyer

Consortium Members Absent:

(intentionally left blank)

Quorum Present: Yes

Others Present:

Jim Fong, Executive Director - Rogue Workforce Partnership
Tami Allison, Executive Projects Manager – Rogue Workforce Partnership

1. Call to Order

Chair, Commissioner Cheryl Walker called the meeting to order at 11:04 am.

2. Rogue Workforce Partnership Membership

Commissioner Walker indicated that Dan DeYoung will be taking her position as commissioner and Lily Morgan will take Keith Heck's position. It is unknown; however, at this time, who will be appointed to the RVWC from Josephine County. Commissioner Dyer indicated that, to the best of his knowledge, he will be continuing as the representative from Jackson County.

Jim presented reappointments and new appointments to the Rogue Workforce Partnership Workforce Development Board and indicated that reappointment to expiring positions and filling vacant positions will be retroactive to July 1, 2016. Jim noted that five members are being reappointed, 10 members are new appointments, and there are still some vacant positions to be filled. This list has also been vetted with the Corporate Directors who are in agreement.

It was noted that Joe Myers Vice President of Pacific Electrical contractors should have been added to the first page under new appointments. The correction will be made.

A MOTION WAS MADE BY COMMISSIONER DYER TO APPROVE THE LIST OF REAPPOINTMENTS AND APPOINTMENTS AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER WALKER AND APPROVED UNANIMOUSLY.

3. Rogue Valley Workforce Consortium

Jim spoke to the Commissioners about building contingency options into the decision-making of the Consortium as the way it stands now, there could be a stalemate process with only two members and two votes. Jim indicated

that his suggestion is that if the Consortium cannot reach agreement, all six commissioners (Jackson and Josephine Counties) will be brought together for a majority vote. If there is still a stalemate, then the item will be taken to the Governor's office for resolution. Commissioner Dyer stated that he feels this would be prudent. Although Commissioner Walker does not feel this would be problematic, she feels having a contingency plan would be a good idea. Commissioner Walker indicated that this should be an agenda item, as well as an orientation to new Commissioners, for one of the first Josephine County Board of Commissioner General Discussion meetings of the new year. **Tami was asked to follow up with Terri Wharton in the Josephine County Board of County Commissioner's office to schedule Jim on a meeting agenda.** It was also agreed that legal counsel insight will be obtained regarding majority vote.

4. Other Items

Commissioner Cheryl Walker was thanked for her leadership and community service and was wished the best for her retirement.

5. ADJOURN

The meeting was adjourned at 11:28 a m.

Respectfully Submitted,



Tami Allison
Executive Projects Manager

 4/14/17
Approved _____ Date
Chair, RVWC