



**ROGUE WORKFORCE  
PARTNERSHIP**



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

Thursday July 20, 2017 • 3:00-5:00 p.m. | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available <https://global.gotomeeting.com/join/943434037>. Select your audio preference:  
1) Use telephone +1 (872) 240-3212; Access Code: 943-434-037 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)


### Agenda

3:00 p.m.	<b>Call to Order</b> (1-2m) † Welcome & Introductions	Commissioner Dan DeYoung, Mike Donnelly
	<b>Approval of Minutes Agenda</b> (1-2m) - <b>Action Item</b> 📄 † April 14, 2017 Rogue Valley Workforce Consortium Minutes † May 18, 2017 RWP Corporate Directors Meeting Minutes	Commissioner DeYoung, Mike
3:05 p.m.	<b>Finance</b> (15-20m) <b>Action Item</b> 📄 † RWP Budget Review & Approval	Sherri Emitte, Commissioner DeYoung, Mike
3:20 p.m.	<b>RWP Program Policies</b> (10-15m) - <b>Action Item by RWP Corporate Directors</b> 📄 <i>The attached updated policies are required for the implementation of the Workforce Innovation and Opportunity Act (WIOA) federal legislation</i> † <b>OJT Policy</b> † <b>Priority of Service Policy</b> † <b>One-Stop Center Certification Policy</b>	Mike, Aurora King, Jim Fong
3:35 p.m.	<b>RWP New Member Appointments Recruitment</b> (5-10m)	Jim
3:45 p.m.	<b>MOU, Cost Sharing &amp; One-Stop Operator Update</b> (10-15m) † <b>One-Stop Operator Procurement &amp; Selection</b> † <b>One-Stop Center Certification</b> 📄 † <b>WIOA Section 188 Disability Self-Evaluation Tool</b> 📄 † <b>Memorandum of Understanding &amp; Related Cost Sharing/Infrastructure Funding Agreement</b>	Jim
4:00 p.m.	<b>Strategic Plan Goals</b> (15-20m) † <b>Debrief and Next Steps Planning</b>	Mike, Aurora & All
4:20 p.m.	<b><u>EXECUTIVE SESSION</u></b> (20-30m) The Rogue Valley Workforce Consortium and the Rogue Workforce Partnership Corporate Directors will hold an executive session to consult with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. ORS 192.660(2)(h). The following designated staff shall also be in attendance at the executive session:	Mike, Sherri

Jim Fong, Executive Director; Sherri Emitte Chief Finance and Administrative Officer; Aurora King, Chief Operating Officer, and Tami Allison, Senior Projects Manager.

Representatives of the news media shall be allowed to attend, but are specifically directed not to report on any of the deliberations held during the executive session, except to state the general subject of the session as announced – pursuant to ORS 192.660 (4).

4:50 p.m.	<b>Other Items</b>	Commissioner DeYoung, Mike
5:00 p.m.	<b>Adjourn</b>	Commissioner DeYoung, Mike

= Documents attached or will be handed out at meeting

Auxiliary aids and services are available upon request to individuals with disabilities. Please contact Tami Allison at (541) 842-2518.