



Minutes

Rogue Valley Workforce Consortium



Friday April 14, 2017 • 10:30-11:00 a.m.
Rogue Workforce Partnership Boardroom
100 E. Main St., Suite A • Medford, Oregon

Consortium Members Present:

Commissioner Rick Dyer
Commissioner Dan DeYoung

Quorum Present: Yes

Others Present:

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

1. Call to Order

The meeting was called to order at 10:39 a.m.

2. Election of Officers

Jim noted that in accordance with the Intergovernmental Agreement between Jackson County and Josephine County establishing the Rogue Valley Workforce Consortium, the RVWC chair shall alternate with the Jackson County board member chairing the consortium in even numbered years, and the Josephine County board member chairing the consortium in odd numbered years. As this group has only met a few times, this action was overlooked last year, and since this is an odd year, the Josephine County board member would need to be elected as the Chair with the Jackson County board member being elected as Vice-Chair.

A MOTION WAS MADE BY COMMISSIONER DYER TO ELECT COMMISSIONER DAN DEYOUNG CHAIR AND COMMISSIONER RICK DYER AS VICE-CHAIR OF THE ROGUE VALLEY WORKFORCE CONSORTIUM. THE MOTION WAS SECONDED BY COMMISSIONER DAN DEYOUNG AND APPROVED UNANIMOUSLY.

3. Consent Agenda

A MOTION WAS MADE BY COMMISSIONER DYER TO APPROVE THE CONSENT AGENDA WHICH CONTAINED THE MEETING MINUTES FROM THE DECEMBER 5, 2016 ROGUE VALLEY WORKFORCE CONSORTIUM MEETING. THE MOTION WAS SECONDED BY COMMISSIONER DAN DEYOUNG AND WAS APPROVED UNANIMOUSLY.

4. Rogue Workforce Partnership Workforce Board Membership

Jim referred to the action brief in today's packet and noted that the green section of the table indicates new appointments to the workforce board. The blue section indicates renewing membership even though some will be terming out in June 2017. Also attached is a table showing the disposition of the memberships and positions. Two

board members; Scott Koch and Fred Holloway will be terming out in June which will even up the membership and align with the 20% by June.

Commissioner Dyer indicated that he had a recent conversation with Colleen Padilla where she indicated that she wasn't sure if she was a good fit for the board and indicated that she might have someone else join the board in her place. Jim indicated that he would follow up with Colleen to see who she was thinking of.

COMMISSIONER DYER MOVED TO APPOINT AND REAPPOINT MEMBERS TO THE ROGUE WORKFORCE PARTNERSHIP WORKFORCE DEVELOPMENT BOARD AS INDICATED IN THE ACTION BRIEF. THE MOTION WAS SECONDED BY COMMISSIONER DEYOUNG AND WAS APPROVED UNANIMOUSLY.

5. OTHER BUSINESS

Jim talked about the need to do some cleanup on the Intergovernmental Agreement as there is not a good resolution path if, for whatever reason, the two county commissioners disagree. It has been talked about in concept that, if that happened, we would engage all 6 county commissioners, and if that proved to be a stalemate, the Governor's office would need to become engaged as the state governing entity. Both Commissioner Dyer and Commissioner DeYoung feel that issues could arise and we would need to have a process in place for resolution. **Jim will send the proposed change to the Intergovernmental Agreement to both Commissioners to review and will then schedule times to meet with each County Commissioner Board to approve the change.**

6. ADJOURN

With no further business, the meeting was adjourned at 10:55 a.m.

Respectfully Submitted,

Tami Allison
Senior Projects Manager


Approved

8/7/17
Date

Commissioner Dan DeYoung, Chair RVWC