



Special Meeting

Rogue Workforce Partnership - Corporate Directors

Wednesday August 30, 2017 • 3:00-4:00 p.m. | 100 E. Main Street, Suite A - Board Room • Medford

Video/Phone Conference access available <https://zoom.us/j/274430799>. Select your audio preference:

1) Use telephone +1 (669) 900-6833; Access Code: 274-430-799 (normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

- | | | |
|-----------|--|---------------------------|
| 3:00 p.m. | Call to Order (1-2m) <ul style="list-style-type: none">▸ Welcome & Introductions | Jessica Gomez |
| 3:05 p.m. | One-Stop Operator Selection – <u>Action Item</u> <ul style="list-style-type: none">▸ 1 Proposal Submitted from OMEP (see attached) 📎▸ <u>Recommended Action</u>: Approve OMEP as One-Stop Operator & authorize staff to enter into One-Stop Operator contract with OMEP▸ Follow-up affirmation vote will be required from full RWP-Workforce Board at September 14th meeting. | Jim Fong,
Aurora King |
| 3:20 p.m. | RWP Meeting & College & Career for All 📎 <p>The CRLE Pyramid (see attached diagram) is a model for creating a regional business-education partnership framework for Career Related Learning Experiences for high school students. After doing much leg/prep work over the past many months, we think it's now timely to propose that cross-sector partners adopt this as a regional model. We want to add this as an agenda item, and invite more K-12 Superintendents and other partners to our September 14th RWP-Workforce Board meeting. We also want to cross-walk this discussion and decision-making process with all the K-12 Superintendents at their regular SOESD Superintendents meeting on September 18th. The prep work for this item just came to fruition last week, so we thought it would be timely to update you on this work and get your affirmation on these proposed next steps.</p> | Jim, Aurora |
| 3:40 p.m. | Executive Session <p>The Rogue Valley 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).</p> <p>The following designated staff shall also be in attendance at the executive session: Jim Fong, Executive Director; Sherri Emitte, Chief Finance and Administrative Officer; Aurora King, Chief Operating Officer; and, Tami Allison, Senior Projects Manager.</p> <p>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).</p> | Jessica,
Sherri Emitte |

3:45 p.m.	Other Items	Jessica
4:00 p.m.	Adjourn	Jessica

= 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
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