



MINUTES

ROGUE WORKFORCE PARTNERSHIP • CORPORATE DIRECTORS ♦ MEETING MINUTES
August 17, 2017 ♦ 100 E. Main St., Suite A - Board Room ♦ Medford, OR

MEMBERS PRESENT

Commissioner Rick Dyer
Chairperson, Jessica Gomez
Shawn Hogan

MEMBERS ABSENT

Commissioner Dan DeYoung
Vice-Chair, Mike Donnelly
Nikki Jones
John Underwood
Paul Macuga

OTHERS PRESENT

Jim Fong, Executive Director, Rogue Workforce Partnership
Aurora King, Chief Operating Officer, Rogue Workforce Partnership
Julie Gillis, Senior Projects Manager, Rogue Workforce Partnership
Tami Allison, Senior Projects Manager, Rogue Workforce Partnership

Quorum Present: No

1) Call to Order

The meeting was called to order by Director Shawn Hogan at 3:08 p.m. Introductions were made.

2) Approval of Minutes

Due to the lack of a quorum, the minutes of the July 20, 2017 RWP Corporate Director's Meeting will be deferred to the next meeting scheduled for October 19, 2017.

3) Partnership Coordination & Planning Sector Strategies Budget for this Biennium

Scott Beveridge, Superintendent, Southern Oregon Education Service District joined the meeting by phone to add perspective to the game plan for managing steps forward with partners (*K-12 Superintendents, College Presidents, RWP Corporate Directors, Business-Education Partnerships, SOREDI*) to get to resolutions/next steps on:

- CC4A – CRLE staff funding
- Governance alignment / streamlining

Discussion took place on the need to streamline the different structures that are currently meeting as members of various boards / committees overlap, and there seems to be the opportunity to connect the Business Education Partnership to the other structures already in place to synergize, create, and condense into one unified movement.

Further discussion took place around funding for the RWP Business Service Manager dedicated to supporting the College and Career for All work with K-12 school districts, and options for asking school districts to contribute to the funding of this position rather than being faced with the choice point of funding out of already diminishing sector dollars. Jessica stated that we don't want to lose the capacity that this position brings. Jim will keep the Corporate Directors posted on this issue between now and the next meeting.

Jim also reported that we are experiencing some misalignment with SOREDI on an operational level. The biggest concern is the fragmented communication with businesses. He has a meeting scheduled with Executive Director, Colleen Padilla on Monday August 21, 2017, as well as with Commissioner Rick Dyer later that same day to discuss.

4) Details / Scheduling of Retreat

The group discussed options for having a workforce development board retreat. The following decisions were made:

- Cancel the December RWP Workforce Development Board meeting
- Send out a Doodle Poll listing January 12 and January 19, 2018 - 8 am – 1 pm as options for the retreat.

More information and details will be coordinated at a later date.

5) Agenda Prep for September RWP -Workforce Development Board Meeting

The group brainstormed agenda items for the September workforce development board meeting.

- Healthcare Video
- Healthcare Workforce Steering Committee Survey Information
- Policies
- One-Stop Operator Procurement Results
- MOU Update – give a 15 minute history of what's new and how we feel we can deliver better services to our customers.

6) OTHER ITEMS

No further items were brought before the RWP Corporate Directors.

7) Adjourn

With no further business, the RWP Corporate Directors meeting was adjourned at 5:02 p.m.

Respectfully Submitted,

Tami Allison
Senior Projects Manager

 _____ 10-19-17
Approved Date
Jessica Gomez, RWP Chair