








Rogue Workforce Partnership - Corporate Directors Meeting


Thursday October 19, 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/543437757>. Select your audio preference:
1) Use telephone +1 (408) 650-3123; Access Code: 543-437-757 (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 |
| | Approval of Minutes (1-2m) - Action Item  <ul style="list-style-type: none">▸ July 20, 2017 - RWP Corporate Directors Meeting▸ August 17, 2017 – RWP Corporate Directors Meeting▸ August 30. 2017 – RWP Corporate Directors Special Meeting | Jessica |
| | Approval of Policies (15-20m) - Action Item  <ul style="list-style-type: none">▸ WIOA Adult/Dislocated Worker Documentation & Eligibility▸ WIOA Youth Eligibility & Enrollment▸ WIOA Sub-Recipient Monitoring▸ Revision to WIOA Adult/Dislocated Worker Incumbent Worker | Aurora King,
Sherri Emitte |
| 3:20 p.m. | Funding K-12 Education Coordination Capacity (15m) <ul style="list-style-type: none">▸ Update on SOESD Planning & Direct Outreach to School Districts / Superintendents | Jim Fong |
| 3:35 p.m. | State General Funds & Investment Strategy (20-30m)  <ul style="list-style-type: none">▸ Competitiveness Strategies▸ Industry Engagement▸ Work Experiences | Jim |
| 4:05 p.m. | Agenda Prep January Workforce Development Board Retreat (30m) <ul style="list-style-type: none">▸ Facilitator Options▸ Key Decisions / Feedback needed▸ Preliminary Design & Topics | All |
| 4:35 p.m. | Southern Oregon Success (10)  <ul style="list-style-type: none">▸ Metrics for Community / Economic Well-Being & Vitality –
<i>Brainstorming Next Steps</i> | Jim |

4:45 p.m.	RWP Membership (10-15m)  Labor Representatives - <i>new nomination & our options on RWP configuration</i> ‣ New Business Representative - <i>update & next steps</i>	Jim
4:55 p.m.	Conflict of Interest Discussion (5m) Training Investment Criteria	All
	Other Items	Jessica
5:00 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.
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