



Rogue Workforce Partnership - Corporate Directors Meeting

Thursday November 16, 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/864342037>. Select your audio preference:

1) Use telephone + 1 (872) 240-3311; Access Code: 864-342-037 normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)


Agenda

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|-----------|--|------------------------|
| 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">▸ October 19, 2017 - RWP Corporate Directors Meeting | Jessica |
| | Approval of Policies (5m) - Action Item  <ul style="list-style-type: none">▸ WIOA Rapid Response | Aurora King |
| 3:10 p.m. | Rapid Response (5m) <ul style="list-style-type: none">▸ Update on responses to layoffs in the region | Aurora |
| 3:15 p.m. | PY' 17-18 Workforce Services Contract (10-15m) <ul style="list-style-type: none">▸ Priorities for this year | Aurora |
| 3:30 p.m. | State Workforce General Funds & Base Funding for All Local Workforce Boards (10-15m)  <ul style="list-style-type: none">▸ State General Funds vs. Federal WIOA Governor's 15% Reserve Funds | Jim Fong |
| 3:45 p.m. | Federal Workforce Funding (15-20m)  <ul style="list-style-type: none">▸ Rep. Walden's Office – <i>communications update & coordination with other Local Workforce Boards in the 2nd Congressional District</i>▸ National Association of Workforce Boards Forum (March 24-27, 2018), plus communications coordination via other venues & visits | Jim & Jessica |
| 4:05 p.m. | Conflict of Interest Discussion (15-20m) <ul style="list-style-type: none">▸ Training Investments & Board Members | Jim & Aurora |
| 4:25 p.m. | Rogue Valley Workforce Consortium (15-20m) <ul style="list-style-type: none">▸ Proposal to amend Intergovernmental Agreement to:<ul style="list-style-type: none">• <i>Address potential future disagreement resolution process</i>• <i>Allow for flexibility in who's Chair</i> | Jim |
| 4:45 p.m. | WIOA Implementation Update & Next Steps (10-15m) <ul style="list-style-type: none">▸ Cost-Sharing / Infrastructure Funding Agreement▸ Memorandum of Understanding - <i>access to services next steps</i>▸ One-Stop Operator - <i>contract update</i> | Jim &
Sherri Emitte |

4:55 p.m. **Strategic Planning Session** (5m) Aurora
‣ Update on January 19th session

Other Items Jessica

5:00 p.m. **Adjourn** Jessica

= Documents attached in packet 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 tamia@rogueworkforce.org

The RWP is a private/public partnership which addresses the workforce needs of Jackson and Josephine Counties
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