

Joint Meeting of:

Rogue Workforce Partnership ~ Corporate Directors & Rogue Valley Workforce Consortium -- Meeting Agenda

Wednesday March 30, 2022 • 2:00-4:00 PM • In-Person at 37 N. Central Ave., Medford or Via Zoom: <https://us02web.zoom.us/j/5418422530/>

Time	Item	Rogue Workforce Partnership Action, Discussion, etc.	Rogue Valley Workforce Consortium Action, Discussion, etc.	Facilitator Presenter
2:00	Call to Order (1m) Welcome & Introductions			Jessica Gomez & Commissioner Fowler
	Consent Agenda / Approve Minutes (1m) <ul style="list-style-type: none"> • March 11, 2021 - <i>Joint Meeting</i> • July 9, 2021 - <i>Joint Meeting</i> • August 17, 2021 - <i>RWP Corporate Directors only</i> • September 20, 2021 - <i>RWP Corporate Directors only</i> • October 14, 2021 - <i>RWP Corporate Directors only</i> 	Action <i>Approve Consent Agenda / Minutes</i>	Action <i>Approve Consent Agenda / Minutes for March 11, 2021, and July 9, 2021 meetings. (RVWC minutes are within Joint Meeting Minutes)</i>	Jessica & Commissioner Fowler
2:05	Financial and Administrative Updates <ul style="list-style-type: none"> • Audit year ending June 30, 2021 (15m) • RWP Budget / Actuals at December 31, 2021 (20m) • RWP PY 21 Budget Modification (20m) • Endowment Fund Report at February 28, 2022 (10m) 	Action <i>Review & Approve Audit Review Budget / Actuals Review Budget Mod. & recommend to Workforce Board for approval Review Endowment Fund Activity</i>		Jeny Grupe, Ben Cohn - KDP Sherri Emitte
3:35	RWP-Workforce Board Membership (15m) <ul style="list-style-type: none"> • Appointments to RWP Workforce Board <i>See Handout: RWP Membership & Positions</i> <ul style="list-style-type: none"> ▸ Dr. Rick Bailey - <i>Southern Oregon University</i> ▸ Dr. Randy Weber - <i>Rogue Community College (starts July 1st)</i> ▸ Steve Scarlata - <i>Crater Lake JATC</i> ▸ Nick Carpenter - <i>IBEW</i> ▸ Terry Fairbanks - <i>Southern Oregon Forest Restoration Collaborative</i> • Filling remaining vacancies / Recruiting new members 	Action <i>Recommend RWP Membership appointments to RVWC</i>	Action <i>Approve RWP Membership appointments</i>	Jim Fong, Heather Stafford, Jessica & Comm. Fowler
3:50	Agenda Prep for April Workforce Board Meeting (10m)	Review & Advise		Jim, Heather
4:00	Adjourn			Jessica & Comm. Fowler