

Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda



Wednesday June 15, 2022 • 1:00-3:00 PM • @ RWP Office 37 N. Central Ave., Medford or via Zoom : <https://zoom.us/j/7286917462> or Telephone +1-669-900-6833; Access Code 728 691 7462

Time	Item	Action, Discussion, etc.	Facilitator Presenter
1:00 PM	Call to Order (2m) <ul style="list-style-type: none"> Welcome & Introductions 		Jessica Gomez
	Approval of Minutes (3m) <ul style="list-style-type: none"> March 30, 2022 Corporate Directors Minutes <input type="checkbox"/> <i>Click to view</i> 	Action - Approve Minutes	Jessica
1:05 PM	Elect RWP Corporate Directors Chair & Vice-Chair (5m)	Action – Elect Chair & Vice-Chair	Jim Fong
	Board Membership (25m) <ul style="list-style-type: none"> Re-appointments & Transitions New Corporate Director Candidates 	Action - renewing RWP members Action - Approve new Corporate Directors members	Jim & Heather Stafford
1:35 PM	Program Investments & Budget Review / Recommendation (25-30m) <ul style="list-style-type: none"> Program Year 2022 - 2023 Budget <input type="checkbox"/> <i>Click to view</i> 	Review & Recommend to Workforce Board for approval	Jim, Heather & Sherri Emitte
2:00 PM	RWP Policy Review & Discussion (15m) <ul style="list-style-type: none"> Procurement Policy Revision <input type="checkbox"/> <i>Click to view</i> Maximum Training Benefit Policy Discussion <input type="checkbox"/> <i>Click to view</i> 	Review & Discussion Approve – Procurement Policy	Sherri Jim & Heather
2:15 PM	RWP Staffing Update (10-15m) <ul style="list-style-type: none"> Staff changes and capacity 	Update	Heather, Jim & Team
2:30 PM	Executive Session ~ To Consider Employment of an Individual (20-30m) <p>The Rogue Workforce Partnership ~ Corporate Directors will hold an executive session to consider employment of an individual pursuant to ORS 192.660 (2)(a).</p> <p>The following designated staff may also be in attendance at the executive session: Jim Fong, Executive Director; Heather Stafford, Chief Operating Officer; and Sherri Emitte, Chief Finance and Administrative Officer.</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
2:55 PM	RWP Workforce Board Meeting – Agenda Prep (5m)	Agenda Prep Walk-Through	Jim
3:00 PM	Adjourn		Jessica

Auxiliary aids and services are available upon request to individuals with disabilities. Contact Tami Allison at 541-842-2518