




**Joint Meeting of:**

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

Friday July 8, 2022 • 10-11:00 AM • Via Zoom : <https://zoom.us/j/7286917462> / Telephone +1-669-900-6833; Access Code 728 691 7462

Time	Item	Rogue Workforce Partnership Action, Discussion, etc.	Rogue Valley Workforce Consortium Action, Discussion, etc.	Facilitator   Presenter
10:00	<b>Call to Order</b> (1m) <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>			Jessica Gomez & Commissioner Fowler
	<b>Elect New RVWC Chair &amp; Vice-Chair</b>		<b>Action</b> - Elect Chair & Vice-Chair	Commissioner Fowler
10:05	<b>Approve RVWC Minutes</b> (1m) <ul style="list-style-type: none"> <li><a href="#">May 5, 2022 Rogue Valley Workforce Consortium</a></li> </ul>		<b>Action</b> - Approve Minutes	Newly Elected RVWC Chair
	<b>RWP Workforce Board Member Reappointments</b> <ul style="list-style-type: none"> <li>Scott Beveridge</li> <li>Michael Donnelly</li> <li>Shawn Hogan</li> <li>Nikki Jones</li> <li>Tom Keyser</li> <li>Joe Myers</li> </ul>		<b>Action</b> - Approve re-appointments	Newly Elected RVWC Chair
	<b>Approve RWP Corporate Directors Minutes</b> <ul style="list-style-type: none"> <li><a href="#">June 15, 2022 Corporate Directors</a></li> </ul>	<b>Action</b> - Approve Minutes		Jessica
10:10	<b>RWP Procurement Policy Revision Approval &amp; Standard Operating Procedure Review</b> (10-15m) <ul style="list-style-type: none"> <li><a href="#">Signature Authority Standard Operating Procedure</a></li> <li><a href="#">Procurement Policy Revision</a></li> </ul>	<b>Action</b> - Approve Procurement Policy Revision		Sherri Emitte
10:20	<b>Executive Session- To Consider Employment of an Individual</b> The Rogue Workforce Partnership – Corporate Directors will continue the Executive Session held on June 15, 2022 to consider employment of an individual pursuant to ORS 192.660 (2)(a).			Jessica

	<p>The following designated staff may also be in attendance at the executive session: Jim Fong, Executive Director, 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>			
10:58	<b>Report Out and/or Actions from Executive Session</b>			Jessica
11:00 AM	<b>Adjourn</b>			Jessica & RVWC Chair

 = Handout attached or will be handed-out at meeting or displayed on screen

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