



Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda

Thursday, August 11, 2022 • 11:00 AM - 1:00 PM • **In-Person Limited Seating for 6 at RWP Office (RSVP to reserve a seat),**
or Via Zoom : <https://zoom.us/j/7286917462> / Telephone +1-669-900-6833; Access Code 728 691 7462

Time	Agenda Item	Rogue Workforce Partnership Action, Discussion, etc.	Facilitator Presenter
11:00	Call to Order (4m) <ul style="list-style-type: none"> Welcome & Introductions 		Jessica Gomez
	Approve Minutes (1m) <ul style="list-style-type: none"> July 8, 2022 Joint Meeting of the RWP Corporate Directors & The Rogue Valley Workforce Consortium 	Action - Approve Minutes	Jessica
	Maximum Benefit Policy ~ Exception Request (5m) <ul style="list-style-type: none"> Combined Transport / Blackwell has requested that the Workforce Board make an exception to this policy to extend the limit to his companies from \$50,000 a \$100,000 annually. RWP Chair Jessica Gomez has instructed RWP staff to develop methodologies for adjusting maximum training dollars and options for the Corporate Directors to consider at their September 21st meeting, to prepare a recommendation to bring to the full RWP-Workforce Board on October 29th. 	Update – on next steps	Jessica
11:10	Executive Session ~ To Consider Employment of an Individual The Rogue Workforce Partnership – Corporate Directors will continue the Executive Session held on July 8, 2022 to consider employment of an individual pursuant to ORS 192.660 (2)(a). 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)		Jessica
	Report Out and/or Actions from Executive Session		Jessica
1:00 or earlier	Adjourn		Jessica