

Joint Meeting of:



**ROGUE WORKFORCE
PARTNERSHIP**



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

Wednesday, September 21, 2022 • 1:00 PM - 3:00 PM • 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.	Rogue Valley Workforce Consortium Action, Discussion, etc.	Facilitator Presenter
1:00p	Call to Order (4m) <ul style="list-style-type: none"> Welcome & Introductions 			Jessica Gomez & Commissioner Dotterrer
	Approve Minutes (1m) <ul style="list-style-type: none"> July 8, 2022 Rogue Valley Workforce Consortium August 11, 2022 RWP Corporate Director Minutes 	Action – Approve Minutes	Action - Approve Minutes	Jessica & Commissioner Dotterrer
1:10p	Executive Session (Continued) ~ 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, _ to ORS 192.660 (4)			Jessica
1:30p	Announcements from Executive Session (5m)			Jessica
1:40p	Corporate Director Appointments <ul style="list-style-type: none"> Norm Kester – Quantum Innovations Brent Kell – Valley Immediate Care Workforce Board Appointment <ul style="list-style-type: none"> Marta Tarantsey – Business Oregon 	Action - Approve appointments to Corporate Directors Action – nominate Marta Tarantsey for appointment to Workforce Board	Action - Approve Appointment	Jessica & Commissioner Dotterrer
1:50p	Revised Intergovernmental Agreement – Rogue Valley Workforce Consortium		Action – Approve revision & take to respective Boards of Commissioners for approval	Sherri Emitte
2:00p	Revised Partnership Agreement Between Rogue Workforce Partnership & Rogue Valley Workforce Consortium	Action – Approve revision	Action – Approve revision	Sherri

2:10p	Policies & Procedures 1. <u>Maximum Benefit</u> Policy ~ Policy Revision & Exception Request 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 to \$100,000 annually. (Options and recommendations from RWP Staff)	Action – Recommend for approval by the full Workforce Board Action – consider exception request, and forward recommendation to full workforce board		Jessica Heather Stafford Matt Fadich
2:40p	2. <u>New and Updated Policies</u> (HECC Monitoring) <ul style="list-style-type: none"> • Basic Skills Deficient • Program Engagement – Enrollment, Exit, and Services • Priority of Service • Board Membership 	Action – Recommend for approval by the full Workforce Board		Sherri
2:50p	Recommend Child, Youth, & Families as an Official New Sector	<i>For Discussion</i>		Heather
3:00p or earlier	Adjourn			Jessica & Commissioner Dotterrer

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