Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda

ROGUE WORKFORCE PARTNERSHIP

February 3, 2023 · 9:00 AM to 11:00 AM   In-Person Limited Seating for 6 at RWP Office *(RSVP to reserve a seat)*, **or via Zoom videoconference**:

https://us02web.zoom.us/j/7286917462 Telephone: 1+ (669) 900-6833; Meeting ID: 728 691 7462   One tap mobile +16699006833,,7286917462#

Please see the PowerPoint Briefing document attached along with this agenda in the Outlook invitation to review relevant documents & background info

Time	Agenda Item	Action | Guidance | Etc.	Facilitator | Presenter
9:00	**Welcome & Introductions** *(5-10m)* • RWP Members Only: Introduce Yourself & Welcome New Members • Audience Members: Insert your name & organization in the chat & on Zoom • Meeting Protocols: Feedback / Chat / Q&A Protocol	Introductions	Mike Donnelly Heather Stafford
9:10	**Consent Agenda** *(5m)* The consent agenda groups routine, procedural, informational & self-explanatory items that aren't expected to require discussion. It's approved together in one action. Items may be moved out of the consent agenda for discussion at the request of any member. • Meeting Minutes from 10/28/2022 • PY21 RWP Audited Financial Statements	***Action:*** Approve Consent Agenda	Mike
9:15	**RWP Workforce Board Chair & Vice-Chair Transition** *(15m)*	***Action:*** Approve new chair	Mike
9:30	**RWP Policies & Procedures** *(10m)* These policies and procedures have been approved by the Corporate Directors. They require consent approval by the full workforce board. • Incident Reporting • Individual Training Account • Audit Policy	***Action:*** Approve Incident Reporting policy revision Approve Individual Training Account policy revision Approve Audit policy revision	Mike
9:40	**RWP Budget Discussion** *(20m)*	Info Update	Matt Fadich
10:00	**Executive Director Updates** *(15m)*	Info Update	Heather

Auxiliary aids and services are available upon request to individuals with disabilities. Contact Tami Allison at 541-218-0281

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10:15	**Regional Economic & Labor Market Report** *(10-15m)* State of Oregon Employment Department See Quality Info website for additional data https://www.qualityinfo.org/rogue-valley	Info Update	Guy Tauer
10:30	**RWP Strategic Road Map ~ Updates & Coordination** *(30-40m)* ***Filling the Talent Pipeline (put in order of roadmap)*** • Sector Strategies • Updates from sector chairs • Reimaging K-20 Education • WSRV/RCC Co-enrollments • Reimagining WSRV • Success Story • Impact Update • Good Jobs Challenge • Learning Community / Longitudinal Data Analytics		Heather Randy Weber, Neil Woolf Randy, Sherri Stratton, Stephannie Krunglevich Sherri, Stephannie Heather
	• Communications & Engagement		Heather, Greg Thweatt
	• Equity & Holistic Focus • Empower & Trainings • Oregon Employment & Training Association (OETA)		Heather
10:55	**Public Comment**		Mike
11:00	**Adjourn**		Mike

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