

Joint Meeting of:



ROGUE WORKFORCE
PARTNERSHIP



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

Thursday, January 19, 2023 • 9:00-10:30 AM •

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
9:00a	Call to Order (4m) <ul style="list-style-type: none">Welcome & Introductions			Jessica Gomez & Commissioner Dotterrer
9:05a	RWP Corporate Director Chair Transition	<i>Action- nominate and elect new Chair</i>		Heather Stafford, Jessica, Mike Donnelly
9:15a	Rogue Valley Workforce Consortium Vice-Chair Transition			Commissioner Dotterrer
9:25a	Consent Agenda (1m) <ul style="list-style-type: none">September 21, 2022, Joint Corporate Directors & RVWC Meeting Minutes	<i>Action – Approve consent agenda</i>	<i>Action- Approve consent agenda (RVWC portion of minutes)</i>	Jessica & Commissioner Dotterrer
9:30a	PY 21 RWP Audit <ul style="list-style-type: none">Final Audit Report PY 21	<i>Action -Review & Approve</i>		Sherri E., Jeny Grupe, Ben Cohn
9:45a	RWP Budget Discussion			Matt Fadich
10:00a	Policy Approval <ul style="list-style-type: none">Incident ReportingIndividual Training AccountAudit Policy	<i>Action - Approve policies</i>		Sherri E., Matt
10:15a	RWP Workforce Board Meeting Agenda Prep	<i>Agenda Prep Walk-through</i>		Heather
10:30a	Adjourn			Jessica & Commissioner Dotterrer

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