



## Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda

Friday, March 31, 2023 • 1-2:30 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.	Facilitator   Presenter
1:00p	<b>Call to Order</b> (5m) <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>		Mike Donnelly
1:05p	<b>Consent Agenda</b> (5m) <ul style="list-style-type: none"> <li><a href="#">January 19, 2023 RWP Corporate Director's Minutes</a></li> </ul>	<i>Action – Approve consent agenda</i>	Mike Donnelly
1:10p	<b>Board Governance Documents</b> (15m) <ul style="list-style-type: none"> <li>Material Changes</li> </ul>	<i>Information/Discussion</i>	Heather Stafford
1:25p	<b>Board Leadership</b> (15m) <ul style="list-style-type: none"> <li>New Chair and Vice-Chair Nominations</li> </ul>	<i>Action – Approve new Chair</i>	Heather Stafford
1:35p	<b>RWP Budget Update</b> (15m) <ul style="list-style-type: none"> <li><a href="#">Budget Modification</a></li> <li><a href="#">Budget to Actuals</a></li> </ul>	<i>Action – Approve modification</i>	Matt Fadich
2:00p	<b>Code of Conduct Training – Declaring Conflicts</b> (15m) <ul style="list-style-type: none"> <li><a href="#">Code of Conduct</a></li> </ul>	<i>Information/Discussion</i>	Heather, Matt
2:15p	<b>Executive Session - To Consider Employment of an Individual</b> (15m) The Rogue Workforce Partnership – Corporate Directors will hold an executive session to consider employment of an individual pursuant to ORSA 192.660 (2)(a). The following designated staff may also be in attendance: Matt Fadich, Chief Finance and Administrative Officer, and Heather Stafford, Executive Director. 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).		Mike
2:25p	<b>Announcements from Executive Session</b> (5min)		
2:30a	<b>Adjourn</b>		Mike