



MEETING HIGHLIGHTS

ROGUE WORKFORCE PARTNERSHIP • CORPORATE DIRECTORS

October 18, 2018 ♦ 37 N. Central Ave. - Board Room ♦ Medford, OR

MEMBERS PRESENT

Commissioner Lily Morgan (via phone)

Commissioner Rick Dyer

Vice-Chair, Michael Donnelly

MEMBERS ABSENT

Chair, Jessica Gomez

Nikki Jones

Paul Macuga

John Underwood

Shawn Hogan

OTHERS PRESENT

Jim Fong, Executive Director, Rogue Workforce Partnership

Sherri Emitte, Chief Finance and Administration Officer, Rogue Workforce Partnership (via phone)

Jill teVelde, Workforce Development Manager, Rogue Workforce Partnership

Heather Stafford, Sector Strategies Manager, Rogue Workforce Partnership

Tami Allison, Senior Project Manager, Rogue Workforce Partnership

Quorum Present: No

1) Call to Order

The meeting was called to order by Vice-Chair, Mike Donnelly at 3:08 P.M.

Introductions were made for the benefit of those joining remotely.

2) Approval of Minutes

Deferred to the next meeting due to lack of a quorum.

3) RWP Budget / Program Summary Document

Jim presented the first two pages of a draft document titled, "Rogue Workforce Partnership Budget / Program Investment Overview for the group to review to see if we captured the intent of the comments made at the September workforce board meeting. The document was emailed electronically to Commissioner Morgan. Jim explained that the concept of the document is to outline the different funding streams, target populations, services to be provided, performance indicators/outcomes/ROI, budgeted expenditures and where the flex points are in our investment strategies so we can ascertain where we have room to be innovative and add valued to the services we provide in the community.

Sherri E. is currently traveling to Medford and called in to the meeting to answer any questions.

Commissioner Dyer indicated that even though there were different levels of requests that board members suggested, he feels the document will be beneficial. He stated that it had just the right level of detail for him and seems to check all the boxes from the comments made at the last meeting.

Mike feels this document will go a long way in helping board members understand the details. Commissioner Dyer agreed, and indicated that the key is to flesh out where we do have flexibility with funds so as to empower the board to think strategically about things we can do locally.

Sherrri has some ideas on how to improve the document and it will continue to be a work in progress even after bringing it to the board at their next meeting.

4) Rogue Workforce Partnership Meetings for 2019

Deferred to the next meeting due to lack of members present.

5) Rogue Workforce Partnership Staff

Deferred to the next meeting due to lack of members present.

6) Rogue Workforce Partnership Membership

Deferred to the next meeting due to lack of members present.

7) Other Business

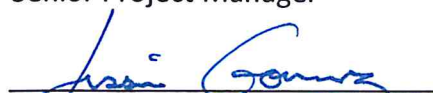
Jim reported briefly about the meeting held between SOREDI and RWP Executive Directors and Board Chairs. He indicated that it was a very successful meeting, and that previous issues and divergent perspectives in the working relationship between the two organizations were clarified. This meeting laid a very strong foundation for a very positive ongoing partnership between the two organizations.

8) Adjourn

With no further business, the RWP Corporate Directors meeting was adjourned at 4:33 p.m.

Respectfully Submitted,

Tami Allison
Senior Project Manager

 _____ 12-10-18
Approved Date

Jessica Gomez, RWP Chair