



**MINUTES**

**ROGUE WORKFORCE PARTNERSHIP - CORPORATE DIRECTORS**  
October 14, 2021 ♦ Zoom Video Conference

**MEMBERS PRESENT**

Chair Jessica Gomez  
Vice-Chair Mike Donnelly  
Commissioner Dave Dotterer  
Commissioner Darin Fowler  
Shawn Hogan  
Robert Begg

**MEMBERS ABSENT**

Nikki Jones

**OTHERS PRESENT**

Sherri Emitte, Chief Finance and Administrative Officer, Rogue Workforce Partnership

**Quorum Present:** Yes

**Call to Order**

Jessica Gomez called the Rogue Workforce Partnership meeting to order at 12:00 p.m.

**RWP Executive Director Evaluation**

Pursuant to ORS 192.660 (2)(i), the Rogue Workforce Partnership Corporate Directors entered into Executive Session, continued from the September 20, 2021 meeting, for the purpose of reviewing and evaluating the employment-related performance of the Executive Director. The Rogue Workforce Partnership Corporate Directors came out of Executive Session at 12:55 p.m.

**Report-Out from Executive Session**

Jessica reported that the evaluation of the Executive Director went very well, and the board is very happy with the progress of the organization under Jim’s leadership. His compensation was reviewed, and it was decided to make a compensation adjustment for the Executive Director.

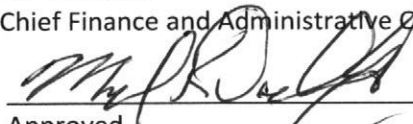
**Commissioner Dotterer moved that authority be given to Jessica Gomez to negotiate Jim’s adjusted salary level up to a maximum of \$140,000. The motion was seconded by Shawn Hogan and approved unanimously.**

**Adjourn**

With no further business, the RWP Corporate Directors meeting was adjourned at 3:58 p.m.

Respectfully Submitted,

Sherri Emitte  
Chief Finance and Administrative Officer

  
Approved \_\_\_\_\_ Date 03-30-22  
Jessica Gomez, RWP Chair

