

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 Dotterrer 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.

03-30-Z2

Respectfully Submitted,

Sherri Emitte

Approved

Chief Finance and Administrative Officer

Date

Jessica Gomez, RWP Chair



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