

Joint Meeting of:



ROGUE WORKFORCE
PARTNERSHIP



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

Friday, June 30, 2023 • 1:00 PM - 2:30 PM • In person - 37 N. Central Ave., Medford OR & 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
1:00p	Call to Order (4m) <ul style="list-style-type: none"> Welcome & Introductions 			Heather Stafford & Commissioner Dotterrer
1:10p	Approve Minutes (1m) <ul style="list-style-type: none"> September 21, 2022 RVWC Minutes March 31, 2023, Corporate Director Minutes 	Action – Approve Minutes	Action - Approve Minutes	Heather & Commissioner Dotterrer
1:15p	Recommend Chair & Vice Chair	Action – recommend approval to the Workforce Development Board		
1:25p	RWP Budget <ul style="list-style-type: none"> Budget to Actuals 2023-2024 Budget 	Action – recommend approval to RVWC	Action – approve subject to full workforce board approval	Matt Fadich
1:40p	Rogue Valley Workforce Revised Governance Documents (only revised documents are attached here. Documents with track changes will be sent separately in an email for your review) <ul style="list-style-type: none"> Intergovernmental Agreement Rogue Valley Workforce Consortium Bylaws Partnership Agreement between the Rogue Workforce Partnership (acting as the Fiscal Agent and Administrative Entity), the Rogue Valley Workforce Consortium, and the Rogue Valley Workforce Development Board Rogue Workforce Partnership Bylaws 	Action – Approve revision for recommendation to the Workforce Development Board Action -Approve revision for recommendation to the Workforce Development Board	Action – Approve revisions for recommendation to take to respective Boards of Commissioners for approval	Heather

1:50p	Policies & Procedures 1. AD/DW Documentation and Eligibility Guidance Policy 2. Board Membership Policy	Action – recommend approval to the Workforce Development Board Action – Recommend approval to the full workforce board		Stephannie Krunglevich Heather Stafford
2:00p	Executive Session (Continued) ~ To Consider Employment of an Individual The Rogue Workforce Partnership – Corporate Directors will continue the Executive Session held on July 8, 2022, to consider employment of an individual pursuant to ORS 192.660 (2)(a). 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, in ORS 192.660 (4)	Will we be doing this?		
2:20p	Announcements from Executive Session			
2:25p	Public Comment			
2:30p	Adjourn			Heather & Commissioner Dotterer

Auxiliary aids and services are available upon request to individuals with disabilities. Contact Tami Allison at 541-842-2518.