


# Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda



**July 28, 2023 · 9:00 AM to 12:00 PM** In-Person Limited Seating for 6 at RWP Office (*RSVP to reserve a seat*), or via Zoom videoconference: <https://us02web.zoom.us/j/7286917462> Telephone: 1+ (669) 900-6833; Meeting ID: 728 691 7462 One tap mobile +16699006833,,7286917462#  
*Please see the PowerPoint Briefing document attached along with this agenda in the Outlook invitation to review relevant documents & background info*

Time	Agenda Item	Action   Guidance   Etc.	Facilitator   Presenter
9:00	<b>Welcome &amp; Introductions</b> (5-10m) <ul style="list-style-type: none"> <li>RWP Members Only: Introduce Yourself &amp; Welcome New Members</li> <li>Audience Members: Insert your name &amp; organization in the chat &amp; on Zoom</li> <li>Meeting Protocols: Feedback / Chat / Q&amp;A Protocol</li> </ul>	Introductions	Heather Stafford Commissioner Dotterrer
9:05	<b>Consent Agenda</b> (5m) The consent agenda groups routine, procedural, informational & self-explanatory items that aren't expected to require discussion. It's approved together in one action. Items may be moved out of the consent agenda for discussion at the request of any member. <ul style="list-style-type: none"> <li><a href="#">Meeting Minutes from 4/28/2023</a></li> </ul>	<b>Action:</b> Approve Consent Agenda	
9:10	<b>RWP Workforce Board Chair &amp; Vice-Chair Elections</b> (15m)	<b>Action:</b>	Heather, Commissioner Dotterrer
9:15	<b>RWP Budget Review</b> (15m) <ul style="list-style-type: none"> <li><a href="#">Budget to Actuals</a></li> <li><a href="#">2023-2024 Budget</a></li> </ul>	<b>Action:</b>	Matt Fadich
9:35	<b>Rogue Valley Workforce Revised Governance Documents</b> <ul style="list-style-type: none"> <li><a href="#">Intergovernmental Agreement</a></li> <li><a href="#">Rogue Valley Workforce Consortium Bylaws</a></li> <li><a href="#">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</a></li> <li><a href="#">Rogue Workforce Partnership Bylaws</a></li> </ul>	Info Update Info Update <b>Action:</b> <b>Action:</b>	Heather
10:05	<b>Policies &amp; Procedures</b> <ol style="list-style-type: none"> <li><a href="#">AD/DW Documentation and Eligibility Guidance Policy</a></li> <li><a href="#">Board Membership Policy</a></li> </ol>	<b>Action:</b> <b>Action:</b>	Heather

Time	Agenda Item	Action   Guidance   Etc.	Facilitator   Presenter
10:20	<b>Executive Director Updates</b> (15m) <ul style="list-style-type: none"> <li>• Current Events</li> <li>• Future of Work</li> </ul>	Info Update	Heather
11:00	<b>Regional Economic &amp; Labor Market Report</b> (10-15m)  See Quality Info website for additional data <a href="https://www.qualityinfo.org/rogue-valley">https://www.qualityinfo.org/rogue-valley</a>	Info Update	Guy Tauer
	<b>RWP Strategic Road Map ~ Updates &amp; Coordination</b> (30-40m) <b><u>Filling the Talent Pipeline (put in order of roadmap)</u></b> <ul style="list-style-type: none"> <li>• Sector Strategies <ul style="list-style-type: none"> <li>• Updates from Sector Chairs</li> </ul> </li> <li>• Reimagining WSRV</li> <li>• Adult and Youth Workforce Program Overview <ul style="list-style-type: none"> <li>• Impact Updates</li> </ul> </li> </ul>		Tyler, Sector Chairs Sherri Stratton, Stephannie Krunglevich  Sherri, Jen Perry
	<ul style="list-style-type: none"> <li>• Communications &amp; Engagement <ul style="list-style-type: none"> <li>• Success stories</li> </ul> </li> </ul>		Heather, Greg Thweatt
11:55	<b>Public Comment</b>		Heather
12:00	<b>Adjourn</b>		Heather