

**Joint Meeting of:**



**ROGUE WORKFORCE  
PARTNERSHIP**



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

Friday, September 29 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	<b>Call to Order</b> (4m) <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>			Brent Kell & Commissioner Dotterer
1:10p	<b>Approve Minutes</b> (1m) <ul style="list-style-type: none"> <li><a href="#">June 30, 2023 Joint RVWC &amp; RWP Corporate Director Meeting Minutes</a></li> <li><a href="#">August 18, 2023 RWP Corporate Director's Executive Session Minutes</a></li> </ul>	<b>Action</b> – Approve Minutes  <b>Action</b> – Approve Minutes	<b>Action</b> - Approve Minutes	Brent & Commissioner Dotterer
1:15p	<b>Appoint New Workforce Board Member</b> <ul style="list-style-type: none"> <li>Brad Bennington <a href="#">Builders Association of Southern Oregon</a></li> </ul> <b>Re-Appoint Workforce Board Members</b> <ul style="list-style-type: none"> <li>Brent Kell, Joe Myers, Drew Waits</li> </ul>	<b>Action</b> – recommend to RVWC  <b>Action-</b> recommend to RVWC	<b>Action</b> – Appoint  <b>Action</b> – Re-Appoint	Mike Card, Heather Stafford
1:20p	<b>Nominating Committee Update</b> <ul style="list-style-type: none"> <li>Executive Committee Membership Discussion</li> </ul>	<b>Information</b>	<b>Information</b>	Mike
1:40p	<b>RWP Budget</b> <ul style="list-style-type: none"> <li><a href="#">Year-end Budget to Actuals</a></li> </ul>	<b>Information</b>	<b>Information</b>	Matt Fadich
1:55p	<b>Workforce Board Annual Calendar Review</b>	<b>Information</b>	<b>Information</b>	Heather
2:10p	<b>Executive Director Update</b> <ul style="list-style-type: none"> <li>DOL Monitoring</li> <li>Legislative Updates</li> <li>Future Ready</li> </ul>	<b>Information</b>	<b>Information</b>	Heather
2:25p	<b>Public Comment</b>			Brent
2:30p	<b>Adjourn</b>			Brent & Commissioner

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