

***Joint Meeting of:***

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

 Friday, March 15, 2024  1:00 PM – 2:30 PM  In person – 37 N. Central Ave., Medford OR & Microsoft Teams **Join on your computer, mobile app or**

 **room device** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NGM0M2IzOWEtNTI2Zi00MjA3LTllMDEtNjE2MTI4YWVkYTli%40thread.v2/0?context=%7b%22Tid%22%3a%2264901b73-cfcc-476b-8d72-7eb36419eed8%22%2c%22Oid%22%3a%224eb62d25-f083-4748-ba36-41c26973b6d7%22%7d)

 Meeting ID: 265 999 705 283 Passcode: xQMtod [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Agenda Item** | **Rogue Workforce Partnership****Action, Discussion, etc.** | **Rogue Valley Workforce Consortium****Action, Discussion, etc.** | **Facilitator**│ **Presenter** |
| 1:00p | **Call to Order** *(4m)** Welcome & Introductions
 |  |  | Brent Kell & Commissioner Dotterrer |
| 1:10p | **Approve Minutes** *(1m)* * [September 29, 2023 RWP Corporate Directors Meeting Minutes](https://roguewp.sharepoint.com/%3Aw%3A/g/EcR-_lCw-RFOlnxGvvJ73hgBHV9-sZiSPG1Uh4rIrmMkhw?e=SHoaqt)
 | ***Action* –** Approve Minutes |  |  Brent  |
| 1:15p | **Policy Approval Process** | ***Action –*** *Approve Policy Recommendation* |  | Stephannie |
| 1:30p | **KPIs*** Timeline and recommended KPIs
 | ***Discussion*** |  | Heather |
| 1:45p | **RWP Budget*** [Budget to Actuals](https://roguewp.sharepoint.com/%3Ab%3A/g/EcPu2hl92G1NkFRhcK0ix0gBBZsBG2xZtyFsofmwGdKCFw?e=V4E0Bd)
 | ***Information*** |  | Matt Fadich |
| 2:00p | **Board Recruitment and Committees*** Education
* DEI
* Policy
 | ***Discussion*** |  | Mike |
|  2:15p | **Local Plan Update** | ***Information*** |  | Heather |
|  2:25p | **Public Comment** |  |  | Brent |
|  2:30p | **Adjourn** |  |  | Brent & Commissioner Dotterrer  |

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