



***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)

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| **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/:w:/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/:b:/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.