

# Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda




April 26, 2024 • 9:00 AM to 11:00 AM

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*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> <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	Brent Kell, Heather Stafford
9:05	<b>Consent Agenda</b> <i>The consent agenda groups routine, procedural, informational &amp; 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.</i> <ul style="list-style-type: none"> <li>Meeting <a href="#">Minutes from January 26, 2024</a></li> </ul>	<b>Action:</b> Approve Consent Agenda	Brent
9:10	<b>Workforce Board Membership Update</b> <ul style="list-style-type: none"> <li><a href="#">Board Roster</a></li> </ul>		Mike Card
9:15	<b>RWP Budget</b> <ul style="list-style-type: none"> <li><a href="#">Budget to Actuals – Q3</a></li> </ul>	<b>Info Update</b>	Matt
9:25	<b>RWP Policies &amp; Procedures</b> <ul style="list-style-type: none"> <li><a href="#">Policy Procedural Change (brief)</a></li> <li><a href="#">Rapid Response Policy Revision (brief)</a></li> </ul>	<b>Action:</b> Approve change Approve policy revision	Brent Tyler
9:35	<b>Executive Director Updates</b>	<b>Info Update</b>	Heather
9:45	<b>Regional Economic &amp; Labor Market Report</b>  See Quality Info website for additional data <a href="https://www.qualityinfo.org/rogue-valley">https://www.qualityinfo.org/rogue-valley</a>	<b>Info Update</b>	Guy Tauer

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10:00	<b>RWP Strategic Road Map ~ Updates &amp; Coordination</b> <u><i>Filling the Talent Pipeline (put in order of roadmap)</i></u> <ul style="list-style-type: none"> <li>• Annual Overview of Sector Strategies</li> <li>• Reimagining WSRV <ul style="list-style-type: none"> <li>▪ Youth and Adult Workforce Program Overview</li> </ul> </li> </ul>	<u><i>Info Update</i></u>	Tyler Worthley  Stephannie, Tobin Mikels, Michael Emanuel, Joshua Shannon, Sherri Stratton
10:25	<b>Communications &amp; Engagement</b> <ul style="list-style-type: none"> <li>• Success stories</li> <li>• Chambers of Commerce</li> <li>• Paid Campaigns</li> </ul>	<u><i>Info Update</i></u>	Spencer McQueary
10:35	<b>Updates from Board Members</b>		Brent
10:55	<b>Public Comment</b>		Brent
11:00	<b>Adjourn</b>		Brent