

Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda



August 2, 2024 ~ 9:00 AM to 12:00 PM

In-Person Strongly Requested with Catered lunch at noon – RWP Office 37 N. Central Ave. Medford, OR 97501

If needed: Microsoft Teams meeting **Join on your computer, mobile app or room device** [Click here to join the meeting](#)

Meeting ID: 293 289 619 355 Passcode: kYioTE [Download Teams](#) | [Join on the web](#)

Time	Agenda Item	Action Guidance Etc.	Facilitator Presenter
9:00	Welcome & Introductions <ul style="list-style-type: none"> RWP Members Only: Introduce Yourself & Welcome New Members Audience Members: Insert your name & organization in the chat & on Zoom Meeting Protocols: Feedback / Chat / Q&A Protocol 	Introductions	Brent Kell, Heather Stafford
9:05	Consent Agenda <i>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.</i> <ul style="list-style-type: none"> Meeting Minutes from April 26, 2024 	Action: <i>Approve Consent Agenda</i>	Brent
9:10	Committee Updates <ul style="list-style-type: none"> Executive Committee Nomination <ul style="list-style-type: none"> Introduction – Alex Batzer Sectors Education 	Info Update:	Brent Mike Card
9:25	RWP Budget <ul style="list-style-type: none"> PY 24 Budget (same as we presented to Exec. comm. Revise brief) Budget to Actuals Q4 	Action: <i>Approve PY 24 Budget</i> Info Update	Matt
9:45	Executive Director Updates	Info Update	Heather
10:00	RWP Program Overview <ul style="list-style-type: none"> PY 23 Performance and PY 24 Strategic Investments 	Info Update	Stephannie, Tyler, Caylynn
10:15	Regional Economic & Labor Market Report See Quality Info website for additional data https://www.qualityinfo.org/rogue-valley	Info Update	Guy Tauer



Time	Agenda Item	Action	Guidance	Etc.	Facilitator	Presenter
10:25	Board Member Roundtable				All	
10:55	Public Comment				Brent	
11:00	Adjourn				Brent	