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 RWP Members Only: Audience Members: Meeting Protocols: 	Introduce Yourself & Welcome New Members Insert your name & organization in the chat & on Zoom Feedback / Chat / Q&A Protocol	Introductions	Brent Kell, Heather Stafford
9:05	Consent Agenda 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. • Meeting Minutes from April 26, 2024		Action: Approve Consent Agenda	Brent
9:10	Committee Updates • Executive Committee • Nomination • Introduction – Alex Batzer • Sectors • Education		Info Update:	Brent Mike Card
9:30	 RWP Budget PY 24 Budget (same as we presented to Exec. comm. Revise brief) Budget to Actuals Q4 		Action: Approve PY 24 Budget Info Update	Matt
9:50	Executive Director Updates		<u>Info Update</u>	Heather
10:10	 RWP Program Overview PY 23 Performance and PY 24 Strategic Investments 		Info Update	Stephannie, Tyler, Caylynn
10:30	Regional Economic & Labor Market Report See Quality Info website for additional data https://www.qualityinfo.org/rogue-valley		<u>Info Update</u>	Guy Tauer

Time	Agenda Item	Action	Guidance	Etc.	Facilitator Presenter
10:45	Future of Work Presentation				Heather
11:30	Board Member Roundtable				All
11:55	Public Comment				Brent
12:00	Adjourn				Brent