

***Joint Meeting of:***

Rogue Workforce Partnership ~ Executive Committee & Rogue Valley Workforce Consortium Meeting Agenda

Friday, October 4, 2024  1:00 PM – 3:00 PM  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** * Welcome & Introductions
 |  |  | Brent Kell & Commissioner Dotterrer |
| 1:10p | **Approve Minutes*** [June 28, 2024](https://roguewp.sharepoint.com/%3Aw%3A/g/EZg6o0O0bANAt7t3nZpd468BoClmSYYO7ICiJItM0uhxqQ?e=cBmnkK)
 | ***Action***Approve Minutes |  |  Brent  |
|  1:15p | **Elect Chair and Vice-Chair** | ***Action***Approve Members |  | Brent |
|  1:25p | **Executive Director Updates*** RVWC Governance Status
* Governor’s Workforce Policy Advisor
* EPA Project Proposal Update
 |  |  | Heather |
|  1:55p | **Policy Updates*** Information Only
	+ Adult/DW Documentation and Eligibility Program Standard
	+ Basic Skills Deficient Policy
	+ Dislocated Worker Eligibility Policy
	+ Follow-Up Services WIOA Title I Adult, Dislocated Worker, Youth Policy
	+ Individual Training Account (ITA) Policy
	+ Personal Identifiable Information (PII) Policy
	+ Travel Expense Reimbursement Policy
	+ WIOA Sub-Recipient Monitoring Policy
* Needing Recommendation to the full board
	+ [Audit Policy](https://roguewp.sharepoint.com/%3Ab%3A/g/EbJU4nBcvAdCje9V5yWTJTYBNGVObsTgQpR0RAuSYzR7cg?e=2Hk8Sh)
	+ [Code of Conduct Policy](https://roguewp.sharepoint.com/%3Ab%3A/g/EbUOiFlpo1hFhc1hq7vf1f4BkVlGfRznGBj9AxG0WJM09w?e=y7wddI)
 | ***Info Only******Action***Recommend Policies |  | Heather |
|  2:15p | **(Executive Session)**To consider the employment of an individual pursuant to ORS 192.660(2)(a). |  |  | Brent |
|  2:55p | **Public Comment** |  |  | Brent |
|  3:00p | **Adjourn** |  |  | Brent & Commissioner Dotterrer  |

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