**Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda**

 **November 1, 2024 ~ 9:00 AM to 11:00 AM**

In-Person Strongly Requested– 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](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OWJhZWNhMjctY2NhZS00NmE1LTk0YTEtY2RlZmYwZTIyYjI5%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: 293 289 619 355 Passcode: kYioTE [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)

| **Time** | **Agenda Item** | **Action** │ **Guidance** │ **Etc.** | **Facilitator** │ **Presenter** |
| --- | --- | --- | --- |
| 9:00 |  **Welcome & Introductions** * 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 |  **Elect Chair & Vice-Chair**  | ***Action:****Elect members* |  |
| 9:10 |  **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 [August 2, 2024](https://roguewp.sharepoint.com/%3Aw%3A/g/Eeik-YNDj1pPvhXVJsU5BBcBmYqKwbrFdO_ZH8rKHLxPfg?e=alHGnc)
 | ***Action:*** *Approve Consent Agenda* | Brent  |
| 9:15 |  **Committee Updates*** Executive Committee
* Nomination
* Sectors
* Education
 | ***Info Update:*** | Brent Mike Card |
| 9:30 | **RWP Budget** * Budget to Actuals Q1
 | ***Info Update*** |  Matt  |
| 9:40 | **Executive Director Updates** | ***Info Update*** | Heather |
| 9:55 | **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
	+ Property Management Policy
	+ Equal Opportunity and Non-Discrimination Policy
* **Needing action by 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)
	+ Incident Reporting Policy
 | ***Info Update******Action:****approve policy updates* |  |
| 10:15 |  **RWP Program Overview** * PY 24 Quarter 1 Review
 | ***Info Update*** | Stephannie, Tyler, Caylynn |
| 10:30 | QualityInfo**Regional Economic & Labor Market Report** See Quality Info website for additional data <https://www.qualityinfo.org/rogue-valley>  | ***Info Update*** | Guy Tauer |
| 10:45 | **Board Member Roundtable** |  | All |
| 10:55 |  **Public Comment** |  | Brent |
| 11:00 | **Adjourn**  |  | Brent |