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

 **February 7, 2025 ~ 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**  [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NThjYjljYWMtNTExNS00ZTMwLTlmOTAtMTU0OWI0NGNmYTU0%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: 226 486 417 262 Passcode: 6vF6MP3k

| **Time** | **Agenda Item** | **Action** │ **Guidance** │ **Etc.** | **Facilitator** │ **Presenter** |
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| 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 |
| 9:10 |  **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 Minutes November 1, 2024](https://roguewp.sharepoint.com/%3Aw%3A/g/EVnWZUyBVAxNn-QqdtHiRY8BnhW8za4wDu-7Dkn1Z7xT-g?e=x9z48k)
* Youth Service Provider Procurement
* New Workforce Board Members
	+ David Meador – NIC Industries
	+ David Dotterrer – Non-Profit Education Representative
 | ***Action:*** *Approve Consent Agenda* | Brent  |
| 9:15 |  **Committee Updates*** Executive Committee
* Nomination
* Sectors
* Education
 | ***Info Update:*** | BrentMikeTylerRandy Weber, Scott Beveridge |
| 9:30 |  **Audit Review** | ***Action:******Approve Audit*** | Matt |
| 9:45 |  **RWP Budget*** [Budget Modification](https://roguewp.sharepoint.com/%3Ab%3A/g/EUl-u9zXBjlKuf8uaSnqSJ8BjggVBJk0DZye3QfH1m75ZA?e=6DrH3T)
 | ***Action:******Approve Budget Modification*** | Matt |
| 10:00 |  **Executive Director Updates** | ***Info Update*** | Heather |
| 10:15 |  **RWP Program Overview** * PY 24 Quarter 2 Review
* Early Childhood Education (ECE) Internship Project with SOESD, RWP and OED
 | ***Info Update*** | StephannieNoemi Salazar |
| 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 |