



MINUTES

ROGUE WORKFORCE PARTNERSHIP ~ EXECUTIVE COMMITTEE MEETING

August 7, 2026--Hybrid Meeting

ROGUE WORKFORCE PARTNERSHIP EXECUTIVE COMMITTEE MEMBERS PRESENT

Brent Kell, Valley Immediate Care – RWP Chair

Mike Card, Combined Transport – RWP Vice-Chair

Loren Brown, Rogue Disposal

ROGUE WORKFORCE PARTNERSHIP EMPLOYEES PRESENT

Mary Lockwood, Executive Director

Sherri Emitte, Chief Finance & Admin Officer

Quorum Present

Yes

Call to Order

Chair Brent Kell called the meeting of the Rogue Workforce Partnership Executive Committee to order at 1:03 p.m.

Approval of the Minutes

Mike Card moved to approve the minutes from the 07/10/2026 Executive Committee meeting, and Brent Kell seconded the motion. The minutes were approved unanimously without objection.

Resignation/Appointment: Marta Tarantsey

Marta Tarantsey has submitted her resignation to the Rogue Workforce Partnership Board of Directors. She has made a recommendation for a candidate who would qualify as an economic development board member. The Directors will continue discussions on other possible candidates, should Marta's recommendation not work out.

A motion was made to approve three policies (Bylaws, Board Membership Policy, and of Conduct/Conflict of Interest Policy) for referral to the full board and county commissioners, pending HECC review. The motion was seconded and approved.

Adjournment

With no further business, the RWP Executive Committee adjourned at 1:38 p.m.

Certification of Minutes

I certify that the foregoing minutes are a true and correct record of the proceedings of Rogue Workforce Partnership Executive Committee Meeting on August 7, 2026.

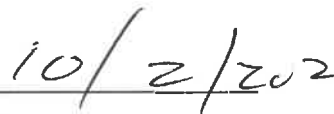
Respectfully Submitted,

Christine Cardona, Executive Administrative Coordinator

Attestation



Brent Kell, Chair



Date