

Rogue Workforce Partnership ~ Workforce Board Annual Meeting Agenda



September 11, 2026, 9:00 AM to 12:00 PM

In-Person Attendance Strongly Requested:

WorkSource Rogue Valley-Medford (Jackson County): 119 N. Oakdale Ave., Room 101, Medford, OR 97501

If needed: Microsoft Teams meeting **Join on your computer, mobile app or room device** ([Join the meeting now](#))

Meeting ID: 213 340 414 800 57

Passcode: 55Jp73Uk

Time	Agenda Item	Action Guidance	Facilitator
9:00	Welcome & Introductions <ul style="list-style-type: none">Audience Members:<ul style="list-style-type: none">▸ <u>Insert your name & organization in chat & on Teams</u>New RWP Staff:<ul style="list-style-type: none">▸ Oriana Camilleri – Youth Program Manager▸ Julieta Giron Estrada – Youth Program Coordinator▸ Greg Thweatt – Quality Assurance Analyst▸ Caryn Wheeler Clay – Grant Program Manager		Brent Kell
9:05	Consent Agenda <p><i>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.</i></p> <ul style="list-style-type: none">RWP Workforce Board Meeting Minutes 06.05.2026OED Monitoring Report PY23	Action: <i>Approve Consent Agenda</i>	Brent Kell
9:10	Workforce Board Chair and Vice-Chair Nominations: Brent Kell, Chair Mike Card, Vice-Chair Additional Nominees?		Brent, Dave or Mary
9:20	Risk Assessments Update <ul style="list-style-type: none">Risk Assessment per June Board ActionFinancial Risk Assessment		Mary Lockwood/ Sherri Emitte Clay Alumbaugh, Sorren
10:00	Executive Director Update		Mary Lockwood

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10:10	Finance Update <ul style="list-style-type: none"> Budget/Actuals 06.30.2026 		Sherri Emitte
10:25	Bylaws and Policy Discussion <ul style="list-style-type: none"> Amended Rogue Workforce Partnership Bylaws Board Membership Policy Maximum Benefit Policy Rev September 2026 	Action: <i>Approve as Prepared</i>	Brent Kell
10:40	RWP Impact		Spencer McQueary
10:50	Break		
11:00	Board Strategy Session		Brent Kell/ Mary Lockwood
11:35	Public Comment		Brent Kell
11:40	Adjourn		Brent Kell