ROGUE WORKFORCE PARTNERSHIP
CORPORATE DIRECTORS MEETING MINUTES
Thursday, November 5, 2026, 9:00 a.m.

DRAFT

ATTENDANCE

Rogue Workforce Partnership Corporate Directors Present

Brent Kell, Valley Immediate Care—RWP Chair
Mike Card, Combined Transport—RWP Vice-Chair
Loren Brown, Rogue Disposal
Ned Ford, 1-800 Flowers/Harry & David

RWP Staff Present

Mary Lockwood, Executive Director
Sherri Emitte, Chief Finance & Admin Officer

Others Present

Wilson Jarrell, Barran Liebman LLP

Quorum Present: Yes

CALL TO ORDER

Chair Brent Kell called the meeting to order at 9:02 a.m.

APPROVAL OF MINUTES

ACTION: Approve the minutes from October 2, 2026, Corporate Directors meeting.
Motion: Loren Brown
Second: Mike Card
Result: Approved

EXECUTIVE SESSION

Pursuant to ORS 192.660 (2)(h), the Rogue Workforce Partnership ~ Corporate Directors will hold an executive session "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed".

Representatives of the news media shall be allowed to attend but are specifically directed not to report on any of the deliberations held during the executive session, except to state the general subject of the session as announced – pursuant to ORS 192.660 (4).

No action was taken as a result of today's discussion.

2027 PROCUREMENT

Procurement will move forward as presented to the Directors today.

ADJOURNMENT

With no further business, the Corporate Directors Meeting adjourned at 10:11 a.m.

CERTIFICATION OF MINUTES

I certify that the foregoing minutes are a true and correct record of the proceedings of the Rogue Workforce Partnership Corporate Directors Meeting on November 5, 2026.

Respectfully Submitted,
Christine Cardona, Executive Administrative Coordinator

ATTESTATION

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Brent Kell, Chair Date

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