



Rogue Workforce Partnership - Corporate Directors

Thursday December 6, 2018 • 3:00 - 5:00 p.m.

Woolworth Building - First Floor • 37 N. Central Ave. • Medford

Video/Phone Conference access available <https://zoom.us/j/228381550>. Select your audio preference:

1) Use telephone + 1 (669) 900-6833; Access Code: 228 381 550 normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

Agenda

Call to Order (1-2m)

- Welcome & Introductions

Jessica Gomez

Approval of Minutes (1-2m) – **Action Item**

- August 10, 2018 – Joint Meeting of the Rogue Valley Workforce Consortium & Rogue Workforce Partnership – Corporate Directors
- October 18, 2018 – Rogue Workforce Partnership Corporate Director Meeting

Jessica

Election of Officers (1-2m) – **Action Item**




- Elect Chair & Vice-Chair

Jessica, Jim Fong

RWP Staffing Update (3-5m)

Jim

RWP Budget, Programs & Strategic Investments

- **PY 2018 Budget Modification** (10-15m) - **Action Item** 
- **Program / Budget Investment Overview** (20-25m) 
 - › Workforce Talent Development Board Grants
 - › General Fund WEX
- **Endowment Fund Investments** (10m) - **Action Item** 
 - › Careers in Gear
 - › Southern Oregon Success
- **Service Provider Procurement** (10-15m) - **Action Item**

Sherri Emitte

Jim, Jill & Sherri

Jim, Sherri

RWP Meeting Schedules for 2019 (20-25m)

- Corporate Directors & Workforce Development Board

Jim

RWP Strategic Roadmap & Dashboard (20-25m)

- Status & Next Steps Discussion

Jim

Responding to Inquiries from Other Industry Sectors (5-10m)

- **Trucking/Transportation**
- **Forestry**

Jim

Adjourn

 = Handout attached or will be handed-out at meeting