



Agenda



Rogue Workforce Partnership ~ Workforce Board Meeting


Thursday, January 17, 2019 • 2:00 - 5:00 p.m.

Pacific Retirement Services • 1 W. Main Street, Third Floor Washington Room, Medford OR

Video/Phone Conference access available: <https://zoom.us/j/847618192> Select your audio preference: 1) Use telephone: 1+ (669) 900-6833; Access Code: 847618192; (long distance charges apply); 2) Or, use computer microphone & speakers (headset recommended)

Time	Item	Action	Reporting
2:00	Call to Order (10m) <ul style="list-style-type: none"> Welcome, Introductions & Check-in 		Jessica Gomez
2:10	Election of Officers - Chair & Vice-Chair (2m) RWP BY-LAWS ♦ ARTICLE IV: Workforce Board and Corporation Officers A. Required Officers and Nominations - The officers of the Workforce Board shall include a Chair, who shall be a private sector business representative, and a Vice-Chair who shall also be a private sector business representative. The Workforce Board may elect other officers as deemed necessary. A single Member may perform the duties of more than one office, with the exception of the duties of Chair and the Vice-Chair, which must be performed by separate Members. The Corporation's Chair and Vice-Chair shall be the same individuals who are the Workforce Board's Chair and Vice-Chair. The Corporation may also elect other officers.	Action	Jessica, Jim Fong
	Consent Agenda (2m) <ul style="list-style-type: none"> September 20, 2018 RWP Workforce Board Minutes 📄 	Action	Jessica
2:15	<u>Rogue Workforce Partnership</u> Budget, Strategic Investments, Dashboard & ROI (45-60m) <ul style="list-style-type: none"> Budget Development, Review & Approval Process – Past, Present & Future 📄 PY 18 Original Budget & PY 18 Budget Modification 📄 PY 18 Budget & Program Investment Overview & Dashboard 📄 PY 18 Budget & PY Budget Modification Affirmation 	↑ <i>Information & Guidance</i> ↓ Action	Jim Fong Sherri Emitte Jim, Jill teVelde Jessica
3:15	<u>Workforce One-Stop System & Education Partners</u> Aligning Strategic Investments, Dashboards & ROI (15-20 m) WIOA Required One-Stop Delivery Partners, K-12 Education, Higher Education & Other Partners 📄 (see http://www.wtb.wa.gov/Documents/2018MatrixFINAL.pdf)	<i>Information & Guidance</i>	Jim Fong
3:30	Break		
3:40	Managing Our Work & Meetings for 2019 <ul style="list-style-type: none"> Strategic Roadmap Overview - past, present & future (15-20m) 📄 <ul style="list-style-type: none"> Overseeing Budget, Investment Strategies, Results & ROI Innovations in Our Investment Strategies 📄 <ul style="list-style-type: none"> Career Pathway Stepping Stones Skills Pyramid Skill-up & Backfill Sector Strategy Action Plans 📄 Workforce & Talent Development Grants High School Industry Certifications 	↑ <i>Information & Guidance</i> ↓	Jessica Jim & RWP Champions

Time	Item	Action	Reporting
	<ul style="list-style-type: none"> ▶ Employability Skills & Personal Effectiveness Skills  <ul style="list-style-type: none"> Rubric Wings Coaching ACES /Trauma Informed Care Bridges Out of Poverty ▶ Business–Education Partnership & Career Related Learning Experiences <ul style="list-style-type: none"> Internships Demand Assets Mentoring Careers in Gear & GPHS Career Fair Career Highlight Events Externships ▶ Workforce Readiness High School Diploma ▶ Strengthening Key Partnership ▶ Create System for Monitoring & Measuring Efforts & Impact <ul style="list-style-type: none"> Learning Community Pilot Longitudinal Data & Predictive Analytics ▶ Clarifying the Role of RWP Champions 	↑ <i>Information & Guidance</i> ↓	Jim & RWP Champions
4:00	<ul style="list-style-type: none"> • Structuring RWP Meetings to Accomplish Our Work (30-45m) <ul style="list-style-type: none"> • 2019 Meeting Schedule - <i>Key Discussions & Actions</i>  • Resolving a Core Dilemma: <i>Our region’s workforce development system is complex, and overseeing it takes time & concentrated effort. But organizing & investing sufficient focused time is difficult for us to do as a large group.</i> 	<i>Decision & Action</i>	Jessica
4:50	Review Agreements & Next Steps / Check-Out (5m)		Jessica
5:00	Adjourn		Jessica

= Documents attached or will be handed out at meeting

Auxiliary aids and services are available upon request to individuals with disabilities.
Contact Tami Allison at 842-2518.