



## Rogue Workforce Partnership - Corporate Directors

Thursday February 21, 2019 • 3:00 - 5:00 p.m.

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

Video/Phone Conference access available <https://zoom.us/j/584756366>. Select your audio preference:

1) Use telephone + 1 (669) 900-6833; Access Code: 584 756 366 normal long distance charges will apply); 2) Or, use computer microphone & speakers (headset is recommended to avoid reverb)

### Agenda

#### Call to Order

- Welcome & Introductions

Jessica Gomez

#### Consent Agenda – Action Item




- December 6, 2018 – Rogue Workforce Partnership Corporate Directors Meeting
- Travel Reimbursement Policy Revision

Jessica

#### Incumbent Worker Policy - Action Item


Jill teVelde, Jim Fong

#### RWP Audit

- Audited Financial Statements 
- IRS Form 990 
- Department of Justice – Form CT-12 


Sherri Emitte, Mark Damon

#### RWP Priorities, Work & Meetings in the Future

- Debrief from last RWP Meeting & Norm / Jim Follow-up Confer
- Strategic Roadmap & Big Hairy Audacious Goals 
  - Creating a Community Education Model
  - Creating a Demand-Driven Workforce/Education System
  - Building Bridges Out of Poverty
- Options /Next Steps for Our Future Work & Meetings

Jim, Norm & All

#### RWP Budget, Programs & Strategic Investments

- **Program / Budget Investment Overview** 
  - RWP Budget/Actual as of December 31, 2018
  - Preparation for Upcoming Budget

Jim, Sherri & Jill

#### RWP Membership

- **Update from Rogue Valley Workforce Consortium Meeting – Member Appointments & Re-appointments**
- **Thoughts on Creating an Emeritus Status**

Jim

#### Adjourn

 = Handout attached or will be handed-out at meeting