



Agenda

Rogue Workforce Partnership ~ Workforce Board Meeting

Wednesday, March 13, 2019 • 2:00 - 5:00 p.m.

RCC/SOU Higher Education Center • Room 127/129 • 101 South Bartlett Street, Medford

Video/Phone Conference access available: <https://zoom.us/j/566008540> Select your audio preference: 1) Use telephone: 1+ (669) 900-6833; Access Code: 566008540 (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 New / Renewing RWP Members & New County Commissioner Liaisons 		Jessica Gomez
2:10	Consent Agenda (2-5m) <ul style="list-style-type: none"> January 17, 2019 RWP Workforce Board Minutes 	Action	Jessica
2:15	Incumbent Worker Training Policy (30m)	Action	Jim Fong, Jill teVelde
2:45	Budget, Strategic Investments, Dashboard & ROI (30-45m) <ul style="list-style-type: none"> Updated Dashboard + Historical Trend Data PY 2019-2020 Budget Development & Investment Strategy Guidance – <i>Mainstreaming our Emerging “Skill-Up / Backfill” Strategy</i> 	<i>Discussion & Guidance</i>	Jim, Jill & All
3:30	Break		
3:40	Next Steps on Our RWP Priorities, Meetings, Etc. (45-60m) <ul style="list-style-type: none"> Refining our Strategic Roadmap Setting Objectives & Key Results - https://www.whatmatters.com/ Adding Industry Sectors – <i>Transportation/Trucking & Construction?</i> Next Steps & Assignments 	<i>Discussion, Guidance & Next Steps</i>	Jim, Jessica & All
4:40	Q & A / Discussion on Pre-Loaded Information-Sharing Topics (10m) <i>Based on a debrief at Corporate Directors, we’ve decided to try something new to maximize our productivity & use of the full problem-solving /brain power of our RWP members. We’ll be looking to do less information-sharing during RWP meetings. And instead ask members to get pre-loaded with relevant information on our activities & initiatives prior to the meeting – through pre-reading, video clips, narrated PowerPoints, etc. We’ll start this month with these information items below, and see how it works</i> <ul style="list-style-type: none"> Pacific Crest Transformer - Rapid Response & TAA Audited Financial Statements; IRS Form 990; DOJ Form CT-12 Careers in Gear Update – https://youtu.be/5kKXsSLIQww 	<i>Q&A / Discussion (as needed)</i>	<i>To answer questions as needed:</i> Sherri Stratton Sherri Emitte Jen Perry
4:50	Review Agreements & Next Steps / Check-Out (5m)		Jessica
5:00	Adjourn		Jessica

= Documents attached or will be handed out at meeting

= Information video link