





# Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda




Thursday April 18, 2019 • 3:00 to 5:00 p.m. • Woolworth Building - First Floor • 37 N. Central Ave. • Medford

Video/Phone Conference access available <https://zoom.us/j/363748376>. Select your audio preference: **1) Use telephone + 1 (669) 900-6833; Access Code: 363748376** normal long distance charges will apply); **2) Or, use computer microphone & speakers** (headset is recommended to avoid reverb)

Time	Item	Objective	Facilitator   Presenter
3:00p	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>		Jessica Gomez
3:05p	<b>Consent Agenda</b> <u>Actions</u> <ul style="list-style-type: none"> <li>February 21, 2019 - Corporate Directors Meeting Minutes</li> </ul> <u>Information</u> <ul style="list-style-type: none"> <li>Whistleblower Policy &amp; Employee Handbook <a href="https://drive.google.com/open?id=1kZ3K4mjQlZOIh0djwqcUSLTPFz4IgbpN">https://drive.google.com/open?id=1kZ3K4mjQlZOIh0djwqcUSLTPFz4IgbpN</a></li> <li>Letter to Ways &amp; Means Education Subcommittee on HB 5024</li> <li>Final PY 17 Monitoring Report</li> </ul>	<ul style="list-style-type: none"> <li>▸ <b>Action – approve Consent Agenda</b></li> <li>▸ <b>Info Update</b> - policy was added per last meeting discussion</li> <li>▸ <b>Info Update</b> - letter supporting funding for Workforce Boards</li> <li>▸ <b>Info Update</b> - annual monitoring report of RWP conducted by Higher Education Coordinating Commission, Office of Workforce Investments - results: no findings</li> </ul>	Jessica
3:10p	<b>Endowment Fund</b>		
	<ul style="list-style-type: none"> <li><b>Investment Report</b> </li> </ul>	<ul style="list-style-type: none"> <li>▸ <b>Review</b> - Endowment Fund investments managed by Sky Oak</li> </ul>	Sherri, Jennifer Davis - <i>Sky Oak Wealth</i>
	<ul style="list-style-type: none"> <li><b>Guidance on Endowment Fund Strategic Uses / Intentions</b> </li> <li><b>SORED I Regional Strategy Support Request</b>  <a href="https://drive.google.com/open?id=1RyHMTmFSBivPpqlja000jYTRRMbgXXav">https://drive.google.com/open?id=1RyHMTmFSBivPpqlja000jYTRRMbgXXav</a></li> </ul>	<ul style="list-style-type: none"> <li>▸ <b>Discussion &amp; Guidance</b> - on Endowment Fund strategic intentions, uses, &amp; annual distribution amount</li> <li>▸ <b>Action</b> – on SORED I request for funding support, as amended to a \$2,500 recommended allocation based on RWP/SORED I follow-up confer</li> </ul>	Jim, Sherri  Jessica, Jim
3:40p	<b>Oversight, Compliance &amp; Policies</b>		
	<ul style="list-style-type: none"> <li><b>One-Stop Operator</b> </li> </ul>	<ul style="list-style-type: none"> <li>▸ <b>Review &amp; Action</b> – discussion on current contracted services and proposed next steps to conduct new procurement for One-Stop Operator</li> </ul>	Jim, Ida

	<ul style="list-style-type: none"> <li>• <b>Incumbent Worker Training for Non-WIOA Funds Policy</b> </li> </ul>	<ul style="list-style-type: none"> <li>› <b>Review &amp; Action</b> - on ICW for non-WIOA funds policy, per RWP feedback at March Local Workforce Board meeting</li> </ul>	Jim, Jill
	<ul style="list-style-type: none"> <li>• <b>Maximum Training Benefit Policy</b></li> </ul>	<ul style="list-style-type: none"> <li>› <b>Discussion &amp; Guidance</b> - on drafting a policy delimiting total maximum training subsidy benefit a company can receive</li> </ul>	Jim, Jill
<b>4:10p</b>	<b>RWP Budget, Programs &amp; Strategic Investments</b> 		
	<ul style="list-style-type: none"> <li>• <b>RWP Budget / Actuals as of December 31, 2018</b> </li> <li>• <b>Program Services Investment History &amp; Planning for FY 2019-2020</b> </li> </ul>	<ul style="list-style-type: none"> <li>› <b>Review</b> - of budget &amp; actual expenditures</li> <li>› <b>Info Update &amp; Guidance</b> <ul style="list-style-type: none"> <li>▪ Scaling-up our innovative promising practices &amp; applying lessons learned in the upcoming program/fiscal year</li> <li>▪ Update on predictive analytics/longitudinal data initiative that will ultimately become our best practice tool for guiding short &amp; long-range investment decisions</li> <li>▪ Affirmation of RWP staff's proposed investment strategy/prep work in preparing FY 2019-2020 budget &amp; contracts</li> </ul> </li> </ul>	Sherri Jim, Jill
<b>4:40p</b>	<b>Strategic Roadmap, Objectives &amp; Key Results</b> <ul style="list-style-type: none"> <li>• <b>John Bowling / Sustainable Leadership Consultation</b></li> </ul>	<ul style="list-style-type: none"> <li>› <b>Info Update</b> – on our next steps to refine this tool &amp; create greater focus, clarity &amp; alignment in our streams of work</li> </ul>	Jim, Jill
<b>4:45p</b>	<b>RWP Membership</b> <ul style="list-style-type: none"> <li>• <b>On Creating an Emeritus Status</b></li> </ul>	<ul style="list-style-type: none"> <li>› <b>Discussion</b> – with emerging retirements, should RWP consider creating an “Emeritus” status of membership, for those leaders interested in staying engaged with our work?</li> </ul>	Jim
<b>4:55p</b>	<b>Business-Education Partnership &amp; Other K-12 Related Updates</b>	<ul style="list-style-type: none"> <li>› <b>Info Update</b> - we may (<i>or may not</i>) have a short update on BEP &amp; other K-12 partnerships to share</li> </ul>	Jim, Dana
<b>5:00p</b>	<b>Adjourn</b>		Jessica

 = Handout attached or will be handed-out at meeting

Auxiliary aids and services are available upon request to individuals with disabilities. Contact Tami Allison at 541-842-2518.