



Rogue Workforce Partnership - Corporate Directors

Thursday May 16, 2019 • 3:00 - 5:00 p.m.

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

Video/Phone Conference access available at: <https://zoom.us/j/608096845>. Select your audio preference:

1) Use telephone +1-669-900-6833; Access Code: 608096845. 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

Consent Agenda (1-2m) - Action Item

- Approval of Minutes April 18, 2019

Jessica

Sector Strategies (1-2m) - Action Item

- Adding Transportation/ Logistics & Construction

Jim

RWP Budget, Programs & Strategic Investments (45-60m)

- Budget Actual as of March 31, 2019
- PY 2019 Budget Recommendation - Action Item
Program / Strategic Investments
RWP Dashboard

Jim, Sherri Emitte,

Jill teVelde

Policy Approval

- Maximum Benefit - Action Item

Jim

RWP Strategic Roadmap & Objectives / Key Results (OKR's) (15-60m)

- Status & Next Steps Discussion

Jim

RWP Membership Recommendations - Action Item

Jim

RWP Spring Shindig Update - May 29th

- Endowment Fund allocation for beverages - Action Item

Jim

RWP Executive Director Evaluation

- Next Steps Discussion

Jessica