



**Agenda**

**Rogue Workforce Partnership ~ Workforce Board Meeting**

Thursday, June 6, 2019 • 1:00-4:00 p.m.

RCC Table Rock Campus • Room 184 • 7800 Pacific Ave. White City OR

Video/Phone Conference access available: <https://zoom.us/j/878670124> Select your audio preference: 1) Use telephone: 1+ (669) 900-6833; Access Code: 878 670 124 (long distance charges apply); 2) Or, use computer microphone & speakers (headset recommended)

Time	Item	Action	Reporting
1:00	<b>Call to Order (5-10m)</b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Shindig Debrief</li> </ul>		Jessica Gomez
1:05	<b>Consent Agenda (5-10m)</b> <ul style="list-style-type: none"> <li>March 13, 2019 RWP Workforce Board Minutes </li> <li>Executive Director Evaluation </li> <li>Sector Strategies - <i>Addition of Transportation/Logistics &amp; Construction Sectors</i> </li> </ul>	<b>Action</b>	Jessica
1:10	<b>One-Stop Operator (5-10m)</b> <ul style="list-style-type: none"> <li>Approval to negotiate &amp; contract with One-Stop Operator </li> </ul>	<b>Action</b>	Jim Fong
1:15	<b>Program &amp; Financial Investments (45m)</b> <ul style="list-style-type: none"> <li>Adult / DW Funds Transfer </li> <li>2019-2020 Program / Budget  <ul style="list-style-type: none"> <li>Investment Strategy Recalibration</li> <li>Dashboard </li> </ul> </li> </ul>	<b>Action</b>	Sherri, Jim & Jill
2:00	<b>Strategic Road Map / Objectives &amp; Key Results  (2 hrs.)</b>	<i>Discussion, Agreements &amp; Next Steps</i>	Jim, Jessica, John Bowling & All
4:00	<b>Adjourn</b>		Jessica

= Documents attached or will be handed out at meeting