




Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda

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

Video/Phone Conference access available at: <https://zoom.us/j/253180646> Select your audio preference: 1) Use telephone +1-669-900-6833; Access Code: 253 180 646 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	Call to Order (3m) <ul style="list-style-type: none"> Welcome & Introductions 		Jessica Gomez
	Consent Agenda (3m) <ul style="list-style-type: none"> May 16, 2019 - Corporate Directors Meeting Minutes 📄 	▸ Action - Approve Consent Agenda	Jessica
	Election of Officers (3m)	▸ Action - Elect Chair & Vice-Chair	Jim Fong
3:10p	Oversight, Compliance & Policies (15-20m) 📄 <ul style="list-style-type: none"> <i>Approving New Policy:</i> Maximum Training Benefit <i>Revising Related Existing Policies:</i> <ul style="list-style-type: none"> On-the-Job Training Incumbent Worker Training Code of Conduct 	▸ Action - Review and approve new draft policy delimiting total maximum training benefit an employer can receive, plus also make revisions to related policies	Jim, Sherri Emitte, Jill teVelde
3:30p	Strategic Roadmap & Objectives / Key Results (15-20m) 📄	▸ Update, Review & Guidance - Next steps in refining this tool to create more focus, clarity & alignment in our work	Jim & Ida Saito
3:50	RWP Program & Strategic Investments (15-20m) <ul style="list-style-type: none"> Personal Effectiveness Skills Investments <ul style="list-style-type: none"> Wings - WorkLife Success Seminar Wellbeing Cultural Infusion / Mindfulness Learning Community / Predictive Analytics Pilot <i>Employment & Career Paths</i> Southern Oregon Success & Co-Creative Consulting Workplace Stability Training / Bridges Out of Poverty WORKing Together Conference – Sept 25th & 26th 	▸ Updates, Guidance & Coordination - On rollout efforts to create this new training & systems innovation capacity <u>Web Links:</u> <ul style="list-style-type: none"> Wings WorkLife Success Evolutionary Consulting Southern Oregon Success CoCreative Consulting Workplace Stability Training WORKing Together Conference 	Jim
4:15p	RWP Executive Director Evaluation (45-50-m) 📄 <u>Executive Session</u>		Jessica
	The Rogue Workforce Partnership – Corporate Directors will hold an executive session to review and evaluate the employment-related performance of the Executive Director pursuant to ORS 192.660 (2)(i).		

	<p>The following designated staff may also be in attendance at the executive session: Jim Fong, Executive Director; Sherri Emitte, Chief Finance and Administrative Officer.</p> <p>Representatives of the news media shall be allowed to attend, but are specifically directed not to report on any of the deliberations held during the executive session, except to state the general subject of the session as announced – pursuant to ORS 192.660 (4).</p>		
	<u>Report Out from Executive Session</u>		Jessica
5:00p	Adjourn		Jessica

 = Handout attached or will be handed-out at meeting or displayed on screen

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