

Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda



Thursday August 15, 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/189500705>. Select your audio preference: 1) Use telephone +1-669-900-6833; Access Code 189-900-705.

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 (2m) <ul style="list-style-type: none"> Welcome & Introductions 		Jessica Gomez
	Consent Agenda (3m) <ul style="list-style-type: none"> July 18, 2019 - Corporate Directors Meeting Minutes Travel Policy Revision Executive Director Evaluation Procedure 	▶ Action - Approve Consent Agenda	Jessica
3:05p	RWP Budget & Investments (10-15m) <ul style="list-style-type: none"> Endowment Fund Investments Revenue Update 	▶ Info Update & Discussion ▶ Info Update	Sherri Emitte, Jennifer Davis Sherri
3:20p	Legislative & Policy Alignment (15-20m) <ul style="list-style-type: none"> Plant Electricians – <i>cross-regional, statewide initiative</i> Hilltop Public Solutions & Other Legislative Advocacy 	▶ Info Update ▶ Discussion & Next Steps - on how we should best handle these requests & body of work	Jim Fong
3:40p	Strategic Roadmap / Objectives & Key Results (15-20m) <ul style="list-style-type: none"> Communications Infrastructure & Toolkit Workplace Stability / Bridges out of Poverty Medical Assistant Apprenticeship Update 	▶ Info Update & Guidance - on next action steps in these action / implementation efforts - https://www.ahaprocess.com/workshop/workplacestability/	Jim Jim & Ida Saito Jim & Ida
4:00p	RWP Executive Director Evaluation (45-60-m) Executive Session 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). The following designated staff may also be in attendance at the executive session: Jim Fong, Executive Director; Sherri Emitte, Chief Finance and Administrative Officer. 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).		Jessica
	Report-Out from Executive Session <ul style="list-style-type: none"> Executive Director Compensation 	▶ Action - Approve recommended action	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.