




Rogue Workforce Partnership ~ Workforce Board Quarterly Meeting Agenda

Wednesday September 11, 2019 • 1:00 to 4:00 PM. • RCC Table Rock Campus • Room 122 • 7800 Pacific Ave. • White City

Video/Phone Conference access available: <https://zoom.us/j/195572282>

Select audio preference: 1) Telephone: 1+ (669) 900-6833; Access Code: 195 572 282 (long distance charges apply); 2) Or, computer microphone & speakers (headset recommended)

Time	Agenda Item	Action / Discussion / Etc.	Facilitator Presenter
1:00p	Welcome & Introductions (5m)		Mike Donnelly
	Consent Agenda (2m) <ul style="list-style-type: none"> • June 6, 2019 RWP Workforce Board Minutes  • Incident Reporting Policy • Maximum Benefit Policy • On-The-Job Training Policy • Incumbent Worker Training Policy • Code of Conduct Policy 	▸ Action	Mike
	Election of Officers (3m) <ul style="list-style-type: none"> • Elect Chair & Vice-Chair to align with Corporate Directors 	▸ Action	Jim Fong
1:10	RWP Membership Configuration  (10-15m) <ul style="list-style-type: none"> • Labor representatives have requested the RWP add a 3rd representative • RWP staff will discuss proposed next steps & timeframe for responding to this request 	▸ Introductory Discussion	Jim
1:25	Local Plan 2020  (20m) <ul style="list-style-type: none"> • Federal & State regulations require Workforce Boards to develop a Local Plan every 4 years (see: https://wdr.doleta.gov/directives/attach/TEN/TEN_21-16.pdf) • Background and an overview of this work will be provided, and proposed next steps will be reviewed and discussed to kick-start our regional efforts 	▸ Introductory Discussion	Jim
1:45	Procurement of Workforce Services for PY 2020 to PY 2025 (15m) <ul style="list-style-type: none"> • Per federal requirement - RWP needs to competitively procure for Title 1B Adult, Dislocated Worker & Youth service providers that would commence July 2020 	▸ Introductory Discussion	Jim, Jill teVelde

	<ul style="list-style-type: none"> • Our region’s current Title 1B workforce service providers are ResCare (<i>Adult, DLW, Out-of-School Youth</i>) and College Dreams (<i>In-School Youth</i>); and they will be encouraged along with other partners to submit proposals as the procurement process proceeds • Today’s discussion will focus on providing an overview of this procurement requirement, and our options and anticipated process in coming months - so that RWP members can stay abreast with this work, and take requisite action in upcoming months 		
2:00	Cross-Sector Skills Training Investments - Policy Development 📄 (30-45m) <ul style="list-style-type: none"> • Training investments vary in cost, duration and return on investment across different sectors • As we implement our UpSkill & Backfill strategy, these differences are becoming more pronounced, catalyzing a key question: <i>How should the RWP best allocate training funds across sectors and types of training investments?</i> • This issue will be introduced for discussion, and next steps in getting to an RWP decision point in the coming months will be mapped out 	▸ Introductory Discussion	Jim, Jill & All
2:45	Break - optional if time permits (5-10m)		
3:00	Strategic Roadmap, Objectives & Key Results (45-60m) 📄 <ul style="list-style-type: none"> • Review refinement of Strategic Roadmap / Objectives & Key Results • Come to agreements on OKR’s and next steps to finalize this tool 	▸ Discussion & Next Step Agreements	Jessica, John Bowling & All
4:00p	Adjourn		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

The RWP is a private/public partnership which addresses the workforce development needs of Jackson and Josephine Counties
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