

Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda



Friday February 14, 2020 • 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/7286917462>. Select your audio preference: 1) Use telephone +1-669-900-6833; Access Code 728 691 7462.

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 (1m) <ul style="list-style-type: none"> Welcome & Introductions 		Jessica Gomez
	Consent Agenda (2-5m) <ul style="list-style-type: none"> Corporate Directors Meeting Minutes December 6, 2019 	▶ Action - Approve Consent Agenda	Jessica
3:05p	Finance & Administration (15m) <ul style="list-style-type: none"> RWP Budget / Actual Reports 6/30/19 & 12/31/19 Annual Audit & State Monitoring Update Endowment Fund Update & Allocation 	▶ Info Update Review, Guidance & Action <ul style="list-style-type: none"> Review Review & Guidance - <i>on process for reviewing</i> Review & Action - <i>approve SORS allocation</i> 	Sherri Emitte Sherri & Jim Fong
3:20p	Title 1B Services - Procurement Prep & Planning (15-20m) <ul style="list-style-type: none"> Adults & Dislocated Workers Youth Procurement 	▶ Update, Discussion, Guidance & Action <ul style="list-style-type: none"> Update - <i>Implementation Status & Next Steps</i> Action - <i>Approve Youth Procurement Process</i> 	Jim & Jill teVelde
3:40p	Strategic Roadmap / Objectives & Key Results (15-20m) <ul style="list-style-type: none"> Local Plan Requirement SOREDI Strategic Plan & RWP Coordination/Alignment 	▶ Info Update, Coordination & Guidance <ul style="list-style-type: none"> Update - <i>Strategic Roadmap Implementation</i> Review Draft SOREDI/RWP Work Plan 	Jim & RWP Team
4:00p	Membership Configuration Changes (20-30m) <ul style="list-style-type: none"> Adding addition Labor & Business representation 	▶ Discussion, Deliberation & Action <ul style="list-style-type: none"> Action - <i>Recommended to Workforce Board</i> 	Jim, Jessica
4:25p	Learning Community / Predictive Analytics (20-25m) <ul style="list-style-type: none"> Rogue Valley Regional Pilot Oregon Business Council & Opportunity Insights 	▶ Info Update, Discussion & Guidance <ul style="list-style-type: none"> Review & Feedback - <i>on Big Data analysis</i> Discuss - <i>OBC/Opportunity Insight partnership</i> 	Jim
4:45p	Sector Strategies - Training Investment Policy (3-5m)	▶ Update & Guidance - Affirmation on staff's proposed deferral on this work until data is run	Jim, Jessica
4:50p	Legislative Advocacy & Policy Alignment (15-20m) <ul style="list-style-type: none"> State Legislature Advocacy Federal Advocacy 	▶ Update & Discussion <ul style="list-style-type: none"> \$4.1 M request, Southern Oregon Caucus Washington DC November visit & follow-up 	Jim, Jessica
4:55p	Agenda Prep for March RWP - Workforce Board Meeting	▶ Identify - agenda items for March meeting	Jim, 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