










# Rogue Workforce Partnership ~ Corporate Directors Meeting Agenda

Wednesday May 6, 2020 • 1:00-2:00 p.m. • [Video/Phone Conference access available at: https://zoom.us/j/7286917462](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)

Time	Item	Objective	Facilitator   Presenter
1:00p	<b>Call to Order</b> (1m) <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>		Jessica Gomez
	<b>Consent Agenda</b> (2-5m) <ul style="list-style-type: none"> <li>Corporate Directors Meeting Minutes February 14, 2020 </li> <li>Corporate Directors Meeting Minutes April 1, 2020 </li> <li>Corporate Directors Meeting Minutes April 2, 2020 </li> <li>Corporate Directors Meeting Minutes April 10, 2020 </li> <li>Form 990 Federal Tax Return &amp; CT-12 Oregon Annual Report - </li> </ul>	▶ <b>Action</b> - Approve Consent Agenda  - Opportunity for comments & feedback	Jessica
1:05p	<b>WIOA Youth Employment &amp; Training</b> (25-35m) <ul style="list-style-type: none"> <li>Service Provider Procurement </li> </ul>	▶ <b>Action</b> - Review & approve recommendation for WIOA Title 1B Youth Service Provider	Jim Fong
1:30p	<b>COVID-19: Shutdown Response &amp; Reopening</b> (20-25m) <ul style="list-style-type: none"> <li>WorkSource Rogue Valley &amp; Support to Laid-Off Workers</li> <li>Layoff Aversion Summary Report </li> <li>Communications Infrastructure Building</li> <li>Convening Sector Groups with Regional Solutions</li> <li>Dislocated Worker Grant Disaster Recovery - \$284,715</li> <li>AllCare &amp; RWP SNAP 50/50 Employment &amp; Training - \$150,000</li> <li>Oregon Health Authority Grant</li> <li>United States Workforce Association &amp; Federal Investments               <ul style="list-style-type: none"> <li>Coordination with Congressional Staff &amp; USDOL</li> <li><a href="#">Campaign to Invest in America's Workforce Sign-on Letter</a></li> </ul> </li> </ul>	▶ <b>Info Update &amp; Discussion</b>	Jim, Sherri, Jill & All
1:50p	<b>Healthcare Sector Update</b> (3-5m) <ul style="list-style-type: none"> <li>COVID-19 Crisis Response</li> <li>Providence Medford Medical Center &amp; Nurse Clinicals </li> </ul>	▶ <b>Info Update</b>	Jim
1:55p	<b>Next RWP Meetings &amp; Agendas</b> (5m) <ul style="list-style-type: none"> <li>Workforce Board</li> <li>Corporate Directors</li> </ul>	▶ <b>Discussion &amp; Guidance</b>	Jim, Jessica & All
2:00p	<b>Adjourn</b>		Jessica

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