


Joint Meeting of:

Rogue Workforce Partnership ~ Corporate Directors & Rogue Valley Workforce Consortium

Meeting Agenda

Friday July 9, 2021 • 10-11:30 AM • Via Zoom : <https://zoom.us/j/7286917462> / Telephone +1-669-900-6833; Access Code 728 691 7462

Time	Item	Rogue Workforce Partnership Action, Discussion, etc.	Rogue Valley Workforce Consortium Action, Discussion, etc.	Facilitator Presenter
10:00 AM	Call to Order (1m) <ul style="list-style-type: none"> Welcome & Introductions 			Jessica Gomez & Commissioner Fowler
	Consent Agenda / Approve Minutes (1m) <ul style="list-style-type: none"> March 11, 2021 Corporate Directors & RVWC Minutes 	Action - Approve Consent Agenda / Minutes	Action - Approve Consent Agenda / Minutes (RVWC minutes are within Joint Meeting Minutes)	Jessica & Commissioner Fowler
10:05 AM	PY 19 RWP Audit (15-20m) <ul style="list-style-type: none"> Final Audit Report PY19 	Review & Approve		Sherry Emitte, Mark Damon, Jenny Grupe
10:25 AM	Endowment Fund Performance (20-25m) <ul style="list-style-type: none"> Performance Report 	Review		Sherry
10:50 AM	RWP Budget Review & Recommendation (30m) <ul style="list-style-type: none"> Budget PY21 Brief Budget PY21 	Review & Make Recommendation to Workforce Board for Approval		Sherry, Jim Fong
11:20 AM	Business, Staffing & Succession Planning (5m)	Update & Next Steps		Jim
11:25 AM	RWP Workforce Board Meeting - Agenda Prep (5m)	Agenda Prep Walk-Through		Jim
11:30 AM	Adjourn			Jessica & Commissioner Fowler

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