



# Rogue Workforce Partnership Corporate Directors Meeting Agenda

Tuesday August 17, 2019 • 2:00 to 4:00 PM • Via Zoom Videoconference

Via Zoom Videoconference: <https://zoom.us/j/189500705>. Or telephone +1-669-900-6833; Access Code 189-900-705.

Time	Item	Facilitator   Presenter
2:00 PM	<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> </ul>	Jessica Gomez
	<b>RWP Executive Director Evaluation</b>  <p><b>Executive Session</b> 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).</p> <p>The following designated staff may also be in attendance at the executive session: Jim Fong, Executive Director; Sherri Emitte, Chief Finance and Administrative Office. Heather Stafford, Business Consultant from BBSI (<i>RWP's staffing agency &amp; business management consulting firm</i>) may also be asked to attend.</p> <p>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).</p>	Jessica
3:50 PM	<b>Report Out &amp;/or Actions from Executive Session</b>	Jessica
4:00 PM	<b>Adjourn</b>	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.