



Oregon

Kate Brown, Governor

Oregon Workforce Investment Board

875 Union Street NE
Salem, Oregon 97311
(503) 947-1361

AGENDA

OWIB Executive Committee Meeting

Wednesday, January 20, 2016

1:30 pm to 3:00 pm

Public Location

Oregon Employment Department Central Office, Dave Pleasant Conference Room
875 Union Street NE, Salem Oregon

Agenda Item

Time

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| 1. Call to Order and Roll Call | 1:30 pm |
| 2. WIOA Implementation/State Plan Update | 1:35 pm |

The purpose of this item is to update the committee on implementation of the Workforce Innovation and Opportunity Act (WIOA), including public comments and revisions to the Unified State Plan.

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| 3. HECC Draft Strategic Plan | 1:55 pm |
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The purpose of this item is to brief the Committee on HECC's development of a strategic plan.

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| 4. Workforce Budget and Funding Priorities | 2:15 pm |
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The purpose of this item is to begin a discussion with the Committee on funding priorities in preparation for a discussion by the OWIB in March 2016.

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| 5. Upcoming OWIB Meetings | 2:30 pm |
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The purpose of this item is for staff to propose agendas for the OWIB and Executive Committee meetings on February 17 and a location for the March 11 OWIB meeting.

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| 6. 2016 Legislative Session | 2:45 pm |
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The purpose of this item is to follow-up on the January OWIB discussion.

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| 7. Other Business/Wrap up | 2:55 pm |
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OREGON WORKFORCE INVESTMENT BOARD

Agenda

Wednesday, February 17, 2016

1:00 pm – 2:30 pm

Location TBD

Conference Call Info??

- 1. Welcome and Introductions – 1:00** Chair Ken Madden
- 2. Consent Agenda – 1:05** Pg. 5 Chair Ken Madden
 - a. January 8, 2016 Board Meeting Minutes Pg. x-x
 - b. January 20, 2016 Executive Committee Meeting Notes Pg. x-x
- 3. Workforce Innovation and Opportunity Act State Plan – 1:10** Pg. x-x Workforce System Staff
 - a. Overview of Public Comments and Final Unified State Plan
 - b. Board Discussion and Recommendation to the Governor
- 4. Open Public Comment – 2:00** Chair Ken Madden

The Oregon Workforce Investment Board is a public body. The public is welcomed to submit written or verbal comments during this portion of the meeting.
- 5. Announcements – 2:15** All
- 6. Adjourn – 2:20**

Oregon Workforce Investment Board meetings are held in accordance with open meeting laws and with accessibility requirements. If there is a person with a disability who may need assistance in order to attend or participate in a meeting or if a person wishes to offer comments on any item on the agenda, please notify Michelle Sullivan at 503-947-1733. TTY is also available: 1-800-735-2900. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the meeting.



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AGENDA

OWIB Executive Committee Meeting

Wednesday, February 17, 2016

2:30 pm to 3:00 pm

Public Location

TBD

Agenda Item	Time	Lead	Packet
1. Call to Order and Roll Call	2:30 pm	Ken Madden	p. 1
3. Workforce Budget and Funding Priorities	2:35pm	Elana Pirtle-Guiney Melissa Leoni	p. X
<i>The purpose of this item is to review recommendations and prepare for the March board meeting.</i>			
4. March OWIB Agenda	2:50 pm	Melissa Leoni	p. X
<i>The purpose of this item is to review/approve a draft agenda for the March 11 OWIB meeting.</i>			
6. Other Business/Wrap up	2:55 pm	All	