

The logo for the Oregon Talent Council features the word "Oregon" in a serif font, followed by "TALENT" in a larger, bold serif font, and "Council" in a smaller serif font below it. A large, dark red circle is positioned behind the text, with its top and bottom arcs overlapping the words "Oregon" and "Council" respectively.

Oregon  
TALENT  
Council

Council Meeting

May 11, 2016

*Making Oregonians the first and best choice of Oregon employers*

# 1. Call to Order

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WELCOME AND INTRODUCTIONS

## 2. Council Business

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APPROVAL OF FEBRUARY 10 & APRIL 15 MINUTES

# Committee Report



## **Grant Development & Oversight Committee**

**Eileen Boerger, Soundharya Nagasubramanian, Becky Pape**

- Issued Round 2 RFA (\$2.0M)
- Webinar scheduled for May 12<sup>th</sup>
- Proposals due May 31<sup>st</sup>

# Committee Report



## Membership & Governance Committee

Josh Bratt, Cheryl Stewart

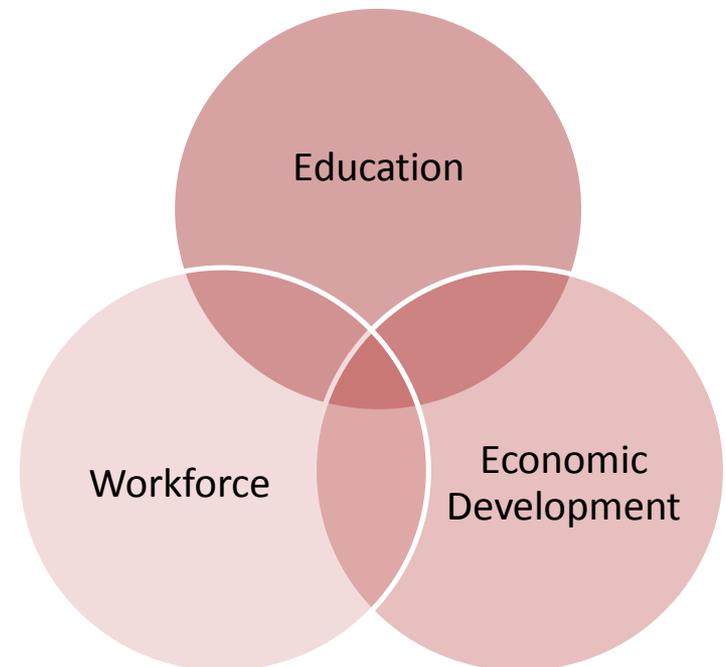
- Membership
  - appointed OWIB Ex Officio member Charlie Hopewell
  - recommend consistent process
- Revisions to Bylaws
- Equity Statement

# Equity Statement

Council is at the nexus of education, workforce and economic development.

Education has a vision of educational equity and excellence for each and every child and learner in Oregon.

The workforce system promotes equity, including but not limited to addressing the unique needs of families in poverty, communities of color, and rural communities.



# Chair Report



- Operational Readiness
  - Melissa
  - Shalee and Kay
  - Michele
  - Pat and Beth
- Oregon InC update
- Branding and Value
  - We are a well kept Oregon secret

# Executive Director Report



- Thank you!
- Round One – Funding Awards
  - Lessons Learned
  - Encouraged and Explained
  - Completing Grant refinements and agreements
- Proactive Round Two Conversations
- Opening direct dialog with industry leaders, university partners, local workforce boards, and other members of our eco-system

# Milestones



## **Through June 2016**

- Complete Round II Grants
- Identify Directed Project Investments
- Appoint Remaining Ex Officio Members

## **July – December 2016**

- Build Industry Sector Teams
- Expand Local Sector Partnership Connections
- Develop Talent Index and Biennial Report
- Monitor Investment Programs
- Build Brand Value

# Milestones

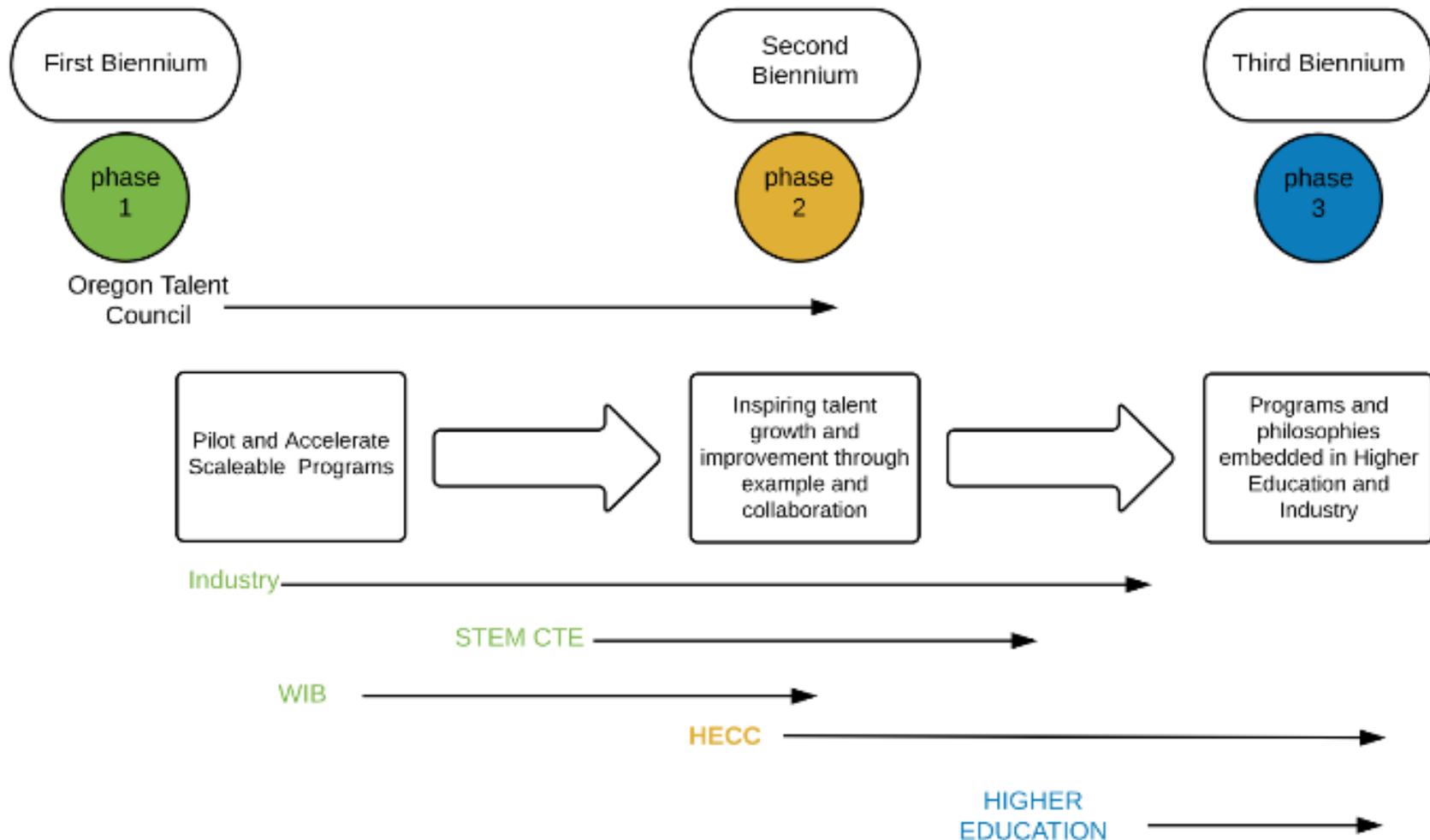
## **January - June 2017**

- Publish Biennial Report
- Evaluate Investments
- Share Best Practices
- Validate Data with Industry
- Update Talent Plan

# 3. Planning for Next Biennium

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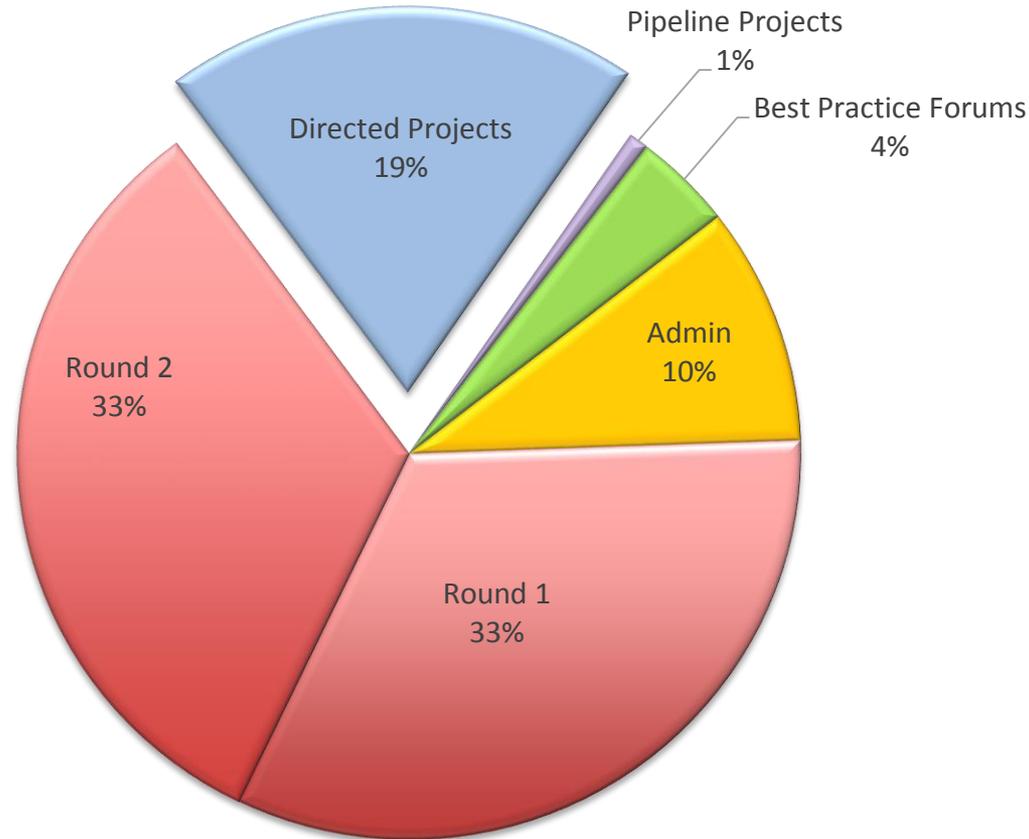
# Recurring Investment Lifecycle



# 4. Directed Project Investments

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# Appropriation Allocation



Round 1: \$2.0M

Round 2: \$2.0M

Directed: \$1.2M

2015-2017 Total Appropriation: \$6,112,818

# Directed Project Investments



## **Purpose of the \$1.2M approved in November 2015**

- OTC inspired grants
- Fills known gaps that Round I and Round II projects have not adequately addressed

## **Desired Characteristics:**

- The primary infrastructure or program is in place; additional targeted resources will expand capacity or reach
- Rinse and Repeat Value:
  - Strong learning or innovation component
  - Help bridge urban-rural training or supply gaps

## **Anticipated Selection of Awards: June 2016**

# 5. Public Comment

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## 6. Adjourn

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NEXT MEETING AUGUST 10, 2016

**[OREGONTALENTCOUNCIL.ORG](http://OREGONTALENTCOUNCIL.ORG)**