Virtual
March 13, 2019
1:00 PM - 4:00 PM
Adobe Connect, click on this link.
Conference call: 877-810-9415; Access Code 9550046

Persons wishing to testify during the public comment period should email Sydney.G.King@oregon.gov prior to 12pm on 3/13/20.

Times approximate and order of agenda items may vary.

Standing Business

1:00  1.0  Meeting Begins
     1.1  Introductions and Opening Remarks, COVID-19 Update  Anne Mersereau

1:07  2.0  Public Comment
  Each individual/group will have time limit of three minutes

1:10  3.0  Consent Agenda
  ACTION ITEM: Approve WTDB Minutes 12/6/19
  ACTION ITEM: Approve Artificial Intelligence Taskforce Minutes 12/17/19, 1/24/20, 3/3/20
  ACTION ITEM: Approve Executive Committee Taskforce Minutes 1/15/20 and 3/3/20

Workforce Development System

4.0  WTDB Leadership

1:15  4.1  Governor’s Office Update  Christian Gaston
1:25  4.2  Director’s Update  Todd Nell
1:35  4.3  True Wage Taskforce  Shari Dunn
1:45  4.4  Licensing Taskforce  Rod Belisle
1:55  4.5  Artificial Intelligence Taskforce  M. Mitsui/KS Venkatraman
2:00  4.6  Adult Learning Advisory Committee  Karen Humelbaugh
2:05  4.7  Essential Employability Skills Taskforce  Anne Mersereau/Melinda Rogers
2:10  4.8  Talent Assessment Presentation and Discussion  John Tapogna
  ACTION ITEM: Approve 2020 Talent Assessment

2:55  4.9  HECC Strategic Plan  Michelle Janke
3:10  4.10  State Plan – Strategic and Compliance Sections  Todd Nell/Clay Martin
  ACTION ITEM: Approve 2020-2023 State Plan for DOL submission

Promising and Best Practices

5.0  Local and Community Leadership

3:20  5.1  Local Planning – Oregon Workforce Partnership  Bridget Dazey

Operations and Compliance

6.0  Local Workforce Boards

3:35  6.1  Designations  Karen Humelbaugh
3:45  6.2  DOL Funding Allocations  Karen Humelbaugh

Adjourn
All meetings of the Workforce and Talent Development Board are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Sydney King at (503) 934-3475 or by email at HECC_WTDB@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact WTDB staff 24 hours prior to the meeting.