Oregon Workforce and Talent Development Board (WTDB)

June 8, 2018

11:00 A.M. – 1:00 P.M. Working Lunch (Room B112)
1:00 P.M. – 4:00 P.M. Business Meeting (Rooms B117-119)

Oregon Convention Center
777 NE Martin Luther King Jr Blvd
Portland, OR 97232

MEETING MINUTES

Members Present: Ken Madden, Chair; Frank Wall, Vice Chair; Elana Pirtle-Guiney; Ben Cannon; Kim Thatcher; Cathy Reynolds; Ali O’Neill; Michael Dembrow; Barbara Byrd; Shari Dunn; Doug Hunt; Anne Mersereau; Kay Erickson; Patty Dorroh; Mark Mitsui; Soundharya Nagasubramanian; Debbie Radie; Jeffrey Krolick; Trina Lee; Gary Brown; Kristina Payne.

Members Excused: Chris Harder; Joe Weber; Paul Holvey; Tony Rost; Rod Belisle; Matt Millard.

Technical Advisors and Staff Present: Karen Humelbaugh; Todd Nell; Clay Martin; Kelly Zinck.

Agenda and Materials Packet

1.0 Call to Order and Opening Remarks
Chair Madden called the meeting to order at 1:26 P.M., provided an overview of the agenda, and facilitated an introduction of board members.

2.0 Consent Agenda
2.1 Approve WTDB Minutes from March 2017
2.2 Approve May 2018 Executive Committee minutes
2.3 Approve WTDB Bylaws

ACTION ITEM
Motion: Frank Wall moved to approve the consent agenda, 2.1 thru 2.3; Doug Hunt seconded the motion. Chair Madden called for a voice vote and the motion was approved unanimously.

3.0 Public Comment
None.

4.0 Future Ready: A Plan for Oregon’s Future
Elana Pirtle-Guiney, Workforce and Labor Policy Advisor to Governor Brown, provided an overview of the Governor’s Future Ready Oregon initiative. Discussion included wrap around services, career connected learning local programs, and the importance of partnerships between businesses and school districts.

5.0 Talent Summit, Talent Assessment, and WTDB Strategic Plan

(a) Oregon Talent Summit
Ben Cannon, Executive Director of the Higher Education Coordinating Commission, provided an overview of the Oregon Talent Summit held on
Oregon Workforce and Talent Development Board (WTDB)

May 11, 2018. The Talent Summit convened leaders from business, workforce and talent development, higher education, K-12, and other key stakeholders to strategize how the education and training system can better provide training in a flexible, dynamic, and technical way. The importance of career connected learning at all levels, including connecting learning with current or future work, was another theme of the summit.

5.0 Industry Sector Partnerships

(agenda item taken out of order)

Kyle Stevens, Program Manager at the Southwestern Oregon Workforce Investment Board (SOWIB); Heather Ficht, Executive Director of East Cascades Works; and Kim Parker-Llrenas, Executive Director at Willamette Workforce Partnership led a panel discussion of industry sector partnerships in their respective areas of the state. Updates included expanding target sectors, barriers to convening businesses together, and launching medical and technology apprenticeships. The panelists also discussed strategies they use to maintain industry engagement, what resources the state could provide to support sector partnerships at the local level, and what the board could do to support this work.

7.0 Workforce System Budget Review

Karen Humelbaugh, Director of the Office of Workforce Investments at the Higher Education Coordinating Commission; provided an overview of the Workforce Innovation and Opportunity Act (WIOA) components and the WIOA Title 1B draft allocations for the 2018 Program Year. While listed on the agenda as an action item, this material was not presented to the board for action.

8.0 Overview of Oregon Employment Department Research Projects

Bob Uhlenkott, Research Director with the Oregon Employment Department (OED), presented an overview of upcoming research projects from the Oregon Employment Department, highlighting national long-term projections, Oregon long-term employment projections, and OED research publications forthcoming in the next few months.

9.0 Committee Updates

9.1 Executive Committee

Adjourn

Chair Madden adjourned the meeting at 3:50pm.