Oregon Workforce and Talent Development Board
Executive Committee
November 14, 2018
1:30pm-3:00pm
Oregon Employment Department
Dave Pleasant Room, Third Floor
875 Union Street
Salem, Oregon
Dial-in: 877.810.9415; Access Code: 9550046

AGENDA

Persons wishing to testify during the public comment period should sign up at the meeting. Times are approximate and order of agenda items may change.

1:30 p  1.0  Call to Order and Opening Remarks  Ken Madden

1:35 p  2.0  Consent Agenda
          2.1  ITEM: Approve August 8th 2017 Exec. Minutes

1:40 p  3.0  Public Comment

1:45 p  4.0  Governor’s Office Update  Elana Pirtle-Guiney

2:10 p  5.0  Updates and Discussion

   Adult Education Attainment Goal  Ben Cannon
          Karen Humelbaugh

Office of Workforce Investments  Karen Humelbaugh
   ▪  Healthcare Conference
   ▪  Strategic Planning
   ▪  Innovation Grants

2:40 p  7.0  Board Membership  Ken Madden
   ▪  Vice Chair
   ▪  Applicants in process
   ▪  Recruiting

2:55  8.0  Other Business
   ▪  Definition of High Wage issue raised at September WTDB meeting?

3:00 p  Adjourn

Meeting Materials are posted at http://www.oregon.gov/wtdb

All meetings of the Oregon Workforce and Talent Development Board (WTDB) 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 Jennifer Denning at (503) 947.3034 or jennifer.l.denning@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 15 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.