Workforce and Talent Development Board (WTDB)

AGENDA

March 8, 2019
1:00 P.M. - 4:00 PM
NECA-IBEW Electrical Training Center
16021 NE Airport Way, Portland, OR 97230

To listen, call: 877-810-9415 Access Code 9550046

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

Standing Business
1:00 1.0 Preliminary and Organizational Business
1.1 Introductions and Opening Remarks

1:02 2.0 Public Comment
Each individual/group will have a time limit of three minutes

1:04 3.0 Consent Agenda
3.1 ACTION ITEM: Approve September 14, 2018 Minutes
3.2 ACTION ITEM: Approve December 14, 2018 Minutes
3.3 ACTION ITEM: Approve February 13, 2019, Executive Committee Minutes

Strategy and Leadership
1:05 4.0 Strategic Leadership
4.1 High-Wage: Presentation – OED, Economist
4.2 High-Wage: Workgroups and Report Outs – Dress for Success, Executive Director

Strategic Implementation
1:55 5.0 WTDB Strategic Plan Goals
5.1 Customer Centric Workforce System
Panel: Apprenticeships and Employer Engagement
BOLI, Apprenticeship & Training Division - Director
Lane Workforce Partnership – Executive Director

5.2 Customized Workforce Solutions
Easter Seals – Director of Workforce Solutions

5.3 Investments in Oregonians
Southern Oregon Workforce Investment Board – E.D.
Portland Community College – President

5.4 Talent Development in Oregon’s Youth
East Cascades Works – Executive Director

Special Business
3:15 6.0 Maritime Sector Taskforce
Oregon Applied Research
Oregon Coast Community College – President

3:35 7.0 National Governor’s Association Winter Meeting

Adjourn

3:40 8.0 Tour of NECA-IBEW Electrical Training Center

Members:
KEN MADDEN, Chair
ANNE MERSEREAU, Vice-Chair
ROD BELISLE
BARBARA BIRD
BEN CANNON
MICHAEL DEMBROW
PATTY DORROH
SHARI DUNN
KAY ERICKSON
CHRIS HARDER
DOUGLAS HUNT
MATT MILLARD
MARK MITSUI
SOUNDHARYA NAGASUBRAMANIAN
ALI O’NEILL
SABRINA PARSONS
KRISTINA PAYNE
JENN BAKER
FRED POOL
DEBBIE RADIE
CATHY REYNOLDS
TONY ROST
KIM THATCHER
KS VENKATRAMAN
JOE WEBER

Technical Advisors:
DAN HAUN
KAREN HUMELBAUGH
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PETE KARPA
JIM PFARRER

Staff:
JENNIFER DENNING
CLAY MARTIN
TODD NELL
STEPHANIE SOLOMON

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 Stephanie Solomon at (503) 947-2416 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.