AGENDA
September 13, 2019
1:00 P.M. - 4:00 PM

To attend in Portland: PCC Sylvania, 12000 SW 49th Ave., Portland
To attend in Salem: 875 Union Street, OED, Dave Pleasant Conference Room

Meeting will be held simultaneously, to virtually attend via Adobe Connect, click on this link.
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.

11:45 Portland Community College Site Only – Working Lunch and Tour

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

1:05 2.0 Public Comment
Each individual/group will have time limit of three minutes

1:15 3.0 Consent Agenda
3.1 ACTION ITEM: Approve WTDB Minutes 06/14/19

Strategic Leadership
1:20 4.0 Workforce System Leaders
4.1 WTDB Director’s Update Todd Nell

1:25 4.2 Strategic Plan – Coraggio Group and WTDB
Executive Committee: Ken Madden, Shari Dunn, Anne Mersereau, Soundharya Nagasubramanian, Barbara Byrd, Kay Erickson, Mark Mitsui, Ben Cannon and Karen Humelbaugh

ACTION ITEM: Approve 2019-2021 Strategic Plan

2:25 BREAK

2:35 5.0 Taskforce Updates
5.1 True-Wage ED, Dress for Success Economist, OED Shari Dunn Jason Payton

2:50 5.2 Licensing Reciprocity ED, IBEW Rod Belisle

3:05 5.3 Artificial Intelligence Director of AI computing, NVidia President, PCC Sylvania KS Venkatraman Mark Mitsui

Systems Implementation
3:10 6.0 Investments in Oregonians – Local Workforce
Boards
6.1 WorkSystems - Future of Work ED, Worksystems Andrew McGough

3:35 6.2 Local Board Designations Director, Office of Workforce Investments Karen Humelbaugh

4:00 Adjourn