



Oregon

Tina Kotek, Governor

Higher Education Coordinating Commission

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Salem, Oregon 97302

www.oregon.gov/HigherEd

Members:

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 Skip Newberry (*Chair*)
 K S Venkatraman (*Chair*)
 Andrew McGough
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 Belinda Batton
 Cassie Hamelman
 Corinne Bouchard
 Gail Krumenauer
 Heather Stafford
 Jeff Hampton
 Jeff Rhoades
 Jennell Ives
 Kendra Larson
 Kevin Mackie
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Staff:

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 Rudyane Rivera-Lindstrom
 Sarah Shinn
 Todd Nell

FUTURE READY OREGON TECHNOLOGY INDUSTRY CONSORTIUM

Quarterly Meeting

August 22, 2023

10:00am-3:00pm

Mt. Hood Community College

26000 SE Stark Street, Gresham, OR 97030

For virtual option, register in advance to attend:

[https://www.zoomgov.com/webinar/register/
 WN_ABFQTO8XRtGPgk6PyTCgUw](https://www.zoomgov.com/webinar/register/WN_ABFQTO8XRtGPgk6PyTCgUw)

Times are approximate and order of agenda items may vary.

Agenda

9:30 am	0.0	Arrival, Coffee & Networking
10:00 am	1.0	Welcome, Introductions, & Agenda Overview A welcome from the Technology Industry Consortium Executive Team and guidance from the facilitation team <ul style="list-style-type: none"> • Welcome & Agenda Overview (Turner Odell) • Consortium Member Introductions (All – Name, Title, Organization) • Executive Leadership Team Welcome and Opening Remarks (Skip Newberry; Dr. Lisa Skari; Venkat Venkatraman) <ul style="list-style-type: none"> ○ Survey Results: High-Tech Workforce Needs (Skip Newberry)
10:30 am	1.1	Public Comment <i>Each individual/group will have a time limit of three minutes.</i>
10:40 am	2.0	Consent Agenda
	2.1	ACTION ITEM: Approve June 12, 2023 meeting minutes.
10:45 am	3.0	Equity Foundations & Group Agreements Consortium members will hear an overview of the HECC equity lens and applications for the work of this consortium. The group will ground itself in agreements and operating principles about how it will work together over the next several months. <ul style="list-style-type: none"> • Rudyane Rivera-Lindstrom, Director, Diversity Equity & Inclusion, Higher Education Coordinating Commission
11:30 am	4.0	Review Charter, Structure and Decision Making Introduction to the Technology Industry Consortium Charter and its components: <i>Membership & Structure, Purpose & Scope, Timeline & Objectives, Decision Making &</i>

Accountability, Conflict of Interest. Oregon Consensus will share an approach and recommendations for how this group will reach consensus on short- and medium-term objectives of the Consortium.

- 4.1** • Jennifer Purcell, Higher Education Coordinating Commission
- 4.2** • Turner Odell, Senior Project Manager, Oregon Consensus
- 12:00 pm **5.0 Break – Lunch (provided)**
A short break to grab lunch, connect with peers new and known, check your messages, and reconvene for panel presentation.
- 12:15 pm **6.0 Facilitated Panel: Tech Workforce Education and Training Programs**
Hear from community partners who are familiar with Oregon’s high-tech workforce and barriers to equitable access and participation. Learn about programs, projects, and partnerships, the participants being served, and barriers and opportunities identified in program delivery and/or participant engagement.
- Panelists:
- EncodeXP, Devyn Fae and Max Johnson
 - Mid-Willamette Valley Community Action Agency, Madisyn Coniglio and Tamra Perry
 - Hacienda CDC, Pilar Palos and Isabel Alvarez
 - Immigrant and Refugee Community Organization, Walters Chin and Surya Joshi
- 1:15 pm **7.0 Break**
- 1:30 pm **8.0 Focus: Short- and Medium-Term Objectives**
Deep dive into Future Ready Oregon Workforce Ready Grant opportunity and overview of the Workforce and Talent Development Board.
- 8.1** • Jennifer Purcell, Director, Future Ready Oregon, Higher Education Coordinating Commission
- 8.2** • Todd Nell, Director, Workforce and Talent Development Board, Higher Education Coordinating Commission
- 2:00 pm **9.0 Breakout Groups: Identify Opportunities and Gaps**
Members should be ready to dig into what they heard that is most relevant and important from presentations and prepared to identify initial opportunities.
- 2:30 pm **10.0 Reconvene and Report Out**
- 2:45 pm **11.0 Wrap up and Next Steps**
The facilitation team will share a roadmap for the Consortium for the next nine months.
- 3:00 pm **12.0 Adjourn**