



Workforce and Talent Development Board (WTDB)

AGENDA

Executive Committee May 20, 2020

Virtual Meeting

1:30 P.M. - 3:00 PM

Call in: Please contact Sydney.G.King@oregon.gov
for conference line information.

Virtual Platform: Skype

<https://meet.lync.com/stateoforegon-oregon/sydney.g.king/JQ2NNGK1?sl=1>

Persons wishing to testify during the public comment period should email Sydney.G.King@oregon.gov
12 hours prior to the meeting.

Times approximate and order of agenda items may vary.

WTDB Imperatives:

- | | |
|---|---|
| 1. Create a Culture of Equitable Prosperity | 4. Identify and Align Strategic Investments |
| 2. Increase Understanding and Utilization of The System | 5. Create a Board Culture that is Resilient, Adaptable and Flexible to a Changing Economy |
| 3. Position Oregon as a National Leader | |

Standing Business

- | | | | |
|---------|-----|--|--------------|
| 1:30 pm | 1.0 | Meeting Begins | |
| | 1.1 | Roll Call, Opening Remarks and Agenda Review | Chair Madden |
| 1:35 pm | 2.0 | Public Comment | |
| | 3.0 | Consent Agenda | |
| | | ACTION ITEM: Approve Exec. Comm. Minutes 4/15/20 | |

Strategic Leadership

- | | | | |
|---------|-----|-----------------------------------|---------------------------------|
| 1:40 pm | 4.0 | Workforce System Developments | |
| 1:40 pm | 4.1 | Artificial Intelligence Taskforce | Mark Mitsui
KS Venkatraman |
| 1:50 pm | 4.2 | Essential Employability Taskforce | Todd Nell |
| 2:00 pm | 4.3 | Adult Learner Advisory Committee | Shari Dunn
Julia Steinberger |
| 2:10 pm | 4.4 | COVID-19 Response Grants | Todd Nell
Marc Overbeck |
| 2:20 pm | 4.5 | June Full-Board Agenda Review | All |

Adjourn

Members:

KEN MADDEN, CHAIR

ANNE MERSEREAU, VICE CHAIR

ROD BELISLE

LINDSEY CAPPS

BRIDGET DAZEY

PATTY DORROH

SHARI DUNN

CHRISTIAN GASTON

DOUG HUNT

MARK MITSUI

SOUNDHARYA NAGASUBRAMANIAN

MELINDA ROGERS

JIMMY SWANSON

KS VENKATRAMAN

NON-VOTING MEMBERS

BEN CANNON

KAY ERICKSON

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 Sydney King at (503) 934-3475 or by email at Sydney.G.King@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.

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.