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

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

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
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.