



# Workforce and Talent Development Board (WTDB)

## Virtual

March 13, 2019  
1:00 PM -4:00 PM

**Adobe Connect**, click on this [link](#).  
Conference call: **877-810-9415; Access Code 9550046**

*Persons wishing to testify during the public comment period should email [Sydney.G.King@oregon.gov](mailto:Sydney.G.King@oregon.gov) prior to 12pm on 3/13/20.*

*Times approximate and order of agenda items may vary.*

### Standing Business

- |             |   |                |
|-------------|---|----------------|
| <b>1:00</b> | <b>1.0 Meeting Begins</b>   |                |
|             | 1.1 Introductions and Opening Remarks, COVID-19 Update  | Anne Mersereau |
| <b>1:07</b> | <b>2.0 Public Comment</b>   |                |
|             | <i>Each individual/group will have time limit of three minutes</i>                              |                |
| <b>1:10</b> | <b>3.0 Consent Agenda</b>   |                |
|             | <b>ACTION ITEM:</b> Approve WTDB Minutes 12/6/19  |                |
|             | <b>ACTION ITEM:</b> Approve Artificial Intelligence Taskforce Minutes 12/17/19, 1/24/20, 3/3/20 |                |
|             | <b>ACTION ITEM:</b> Approve Executive Committee Taskforce Minutes 1/15/20 and 3/3/20            |                |

### Workforce Development System

- |             |   |                               |
|-------------|---|-------------------------------|
|             | <b>4.0 WTDB Leadership</b>  |                               |
| <b>1:15</b> | 4.1 Governor's Office Update  | Christian Gaston              |
| <b>1:25</b> | 4.2 Director's Update   | Todd Nell                     |
| <b>1:35</b> | 4.3 True Wage Taskforce   | Shari Dunn                    |
| <b>1:45</b> | 4.4 Licensing Taskforce   | Rod Belisle                   |
| <b>1:55</b> | 4.5 Artificial Intelligence Taskforce                               | M. Mitsui/KS Venkatraman      |
| <b>2:00</b> | 4.6 Adult Learning Advisory Committee                               | Karen Humelbaugh              |
| <b>2:05</b> | 4.7 Essential Employability Skills Taskforce                        | Anne Mersereau/Melinda Rogers |
| <b>2:10</b> | 4.8 Talent Assessment Presentation and Discussion                   | John Tapogna                  |
|             | <b>ACTION ITEM:</b> Approve 2020 Talent Assessment                  |                               |
| <b>2:55</b> | 4.9 HECC Strategic Plan   | Michelle Janke                |
| <b>3:10</b> | 4.10 State Plan – Strategic and Compliance Sections                 | Todd Nell/Clay Martin         |
|             | <b>ACTION ITEM:</b> Approve 2020-2023 State Plan for DOL submission |                               |

### Promising and Best Practices

- |             |   |               |
|-------------|---|---------------|
|             | <b>5.0 Local and Community Leadership</b>         |               |
| <b>3:20</b> | 5.1 Local Planning – Oregon Workforce Partnership | Bridget Dazey |

### Operations and Compliance

- |             |                                   |                  |
|-------------|-----------------------------------|------------------|
|             | <b>6.0 Local Workforce Boards</b> |                  |
| <b>3:35</b> | 6.1 Designations                  | Karen Humelbaugh |
| <b>3:45</b> | 6.2 DOL Funding Allocations       | Karen Humelbaugh |

### Adjourn



# Workforce and Talent Development Board (WTDB)

Member	Title	Organization
Ken Madden, Chair	Owner	Madden Industrial Craftsmen
Anne Mersereau, Vice-Chair	VP, Human Resources, Diversity & Inclusion	Portland General Electric
Brenda Bateman	Interim Director	Business Oregon
Rod Belisle	Director	NECA-IBEW Electrical Training Center
Jana Bitton	Executive Director	Oregon Center for Nursing
Craig Campbell	Executive Director	Oregon Manufacturing Innovation Center
Ben Cannon	Executive Director	Higher Education Coordinating Commission
Jody Christensen	Regional Solutions: Mid-Valley Region	Office Governor Kate Brown
Lauren Corbett	Senior Recruiter	Adidas
Bridget Dazey	Executive Director	Clackamas Workforce Partnership (CWP)
Michael Dembrow	Senator	SD-23 Portland
Patty Dorroh	County Commissioner	Harney County
Shari Dunn	Executive Director	Dress for Success
Kay Erickson	Director	Oregon Employment Department
Tony Frazier	Executive Director	KROC Center
Christian Gaston	Workforce Policy Advisor	Office of Governor Kate Brown
Dan Haun	Director	DHS-Self Sufficiency
Douglas Hunt	County Commissioner	Lincoln County
Alex Lemieux	General Manager	Reser's Fine Foods
Julie Lewis	Vice President of People	Pacificorp
Mark Mitsui	President	Portland Community College
Soundharya Nagasubramanian	Director of Software & Systems Architecture	Welch-Allyn
Corey Nicholson	AFSCME Organizing Director	Oregon AFL-CIO
Marc Overbeck	Director	Primary Care Office
Keith Ozols	Director	Office of Vocational Rehabilitation
Dwain Panian	Union Representative	IAM&AW District W24
Sabrina Parsons	Chief Executive Officer	Palo Alto Software
Frederick Pool	Director	Qorvo
Debbie Radie	Director	Boardman Foods
Cathy Reynolds	Director, Employment Strategy and Workforce Planning	Legacy Health
Rhonda Rhodes	Principal	CTEC: Career & Technical Education Center
Melinda Rogers	Vice President, Chief HR & Diversity Officer	NW Natural
Jimmy Swanson	Employment Recruiter	Swanson Group Sales
Kim Thatcher	Senator	Oregon State Legislature
KS Venkatraman	Senior Director, AI Computing Architecture	Nvidia Corp
Laurie Cremona-Wagner	VP, Performance Management, Worldwide Marketing & Communications	SAP
Chelsea Watson	Field & Research Director	Oregon AFL-CIO
<b>Staff:</b>	<b>Title</b>	<b>Organization</b>
Sydney King	Board Administrator	Office of Workforce Investments
Clay Martin	WTDB Initiatives Analyst	WTDB
Todd Nell	Director	WTDB