



Workforce and Talent Development Board (WTDB)

Essential Employability Skills Taskforce

AGENDA VIRTUAL MEETING

June 30, 2020

1:30p-3:00p

Conference call: +1 929-229-5751 Access Code: 742 525 641#

Persons wishing to testify during public comment period should sign up at meeting. Times approximate and order of agenda items may vary.

Members:

Anne Mersereau - PGE (Co-Chair)

Melinda Rogers - NWN (Co-Chair)

Lauren Corbett - Adidas

Tony Frazier - Kroc Center

Jason Galbraith - Sunset High School

Jessica Howard - Chemeketa CC

Heidi Larwick - Connected Lane County

Andrew McGough - WorkSystems

Olivia Nell - College Student

Cathy Reynolds - Legacy Health

Myronda Schiding - NW STEM Hub

Kyle Stevens - Southern Oregon WB

Tom Thompson - ODE

Laurie Cremona-Wagner - SAP

David Conley - EdImagine

Jim Taylor - ODE

Staff:

Todd Nell

Sydney King

Clay Martin

Standing Business

1.0 Organizational Business

1:30p 1.1 Roll Call and Opening Remarks

Anne Mersereau
Melinda Rogers

1:38p 2.0 Public Comment

Each individual/group will have a time limit of three minutes

3.0 Consent Agenda

ACTION ITEM: Approve May 26, 2020 Meeting Minutes

Strategic Leadership

4.0 Workforce and Education

1:40p 4.1 Essential Employability Skills Taskforce

Todd Nell

1:50p 4.2 Business-Education Partnership

Jim Fong
Dana Shumate

2:10p 4.3 Sunset High School

Jason Galbraith

2:30p 4.4 Oregon HS Graduation Requirements

All

Strategic Management

5.0 Strategy, Planning and Execution

2:50p 5.1 Draft Charter Approval and Next Steps

Todd Nell

3:00p Adjourn