



Workforce and Talent Development Board (WTDB)

AGENDA Executive Committee July 15, 2020

Virtual Meeting

1:30 PM - 3:00 PM

Call in: [+1 929-229-5751](tel:+1929-229-5751) Meeting ID: 779 544 323#

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

	1.0	Organizational Business	
1:30 pm	1.1	Opening Remarks	Chair Madden
	2.0	Public Comment	
	3.0	Consent Agenda	
		All Current	

Strategic Leadership

	4.0	Workforce Development System	
1:35 pm	4.1	2020-2021 Strategic Plan	Todd Nell Michelle Janke
2:05 pm	4.2	PAIRIN	Alli Phillips Allison Grenney
2:50 pm	4.3	Discussion and Next Steps	All
3:00 pm	Adjourn		

Members:

KEN MADDEN, CHAIR

ANNE MERSEREAU, VICE CHAIR

ROD BELISLE

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

DAVID GERSTENFELD