



Workforce and Talent Development Board (WTDB)

AGENDA

Members:

MYRONDA SCHIDING, CHAIR
CORD BUEKER
CHERIE CLARK
HEIDI LARWICK
ANDREW LATTANNER
DARRYL SPITZER

Essential Employability Skills Taskforce Governor's Report Sub-Committee

August 12, 2020

VIRTUAL MEETING

3:00pm – 4:00pm

Call in: +1 929-229-5751 Conference ID: 791 206 931#

Staff:

SYDNEY KING
CLAY MARTIN
TODD NELL, DIRECTOR

Virtual Platform: Microsoft Teams

Persons wishing to testify during public comment please email Sydney.G.King@oregon.gov prior to 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

- | | | | |
|-------------|------------|---|------------------|
| 3:00 | 1.0 | Preliminary and Organizational Business
Roll Call and Opening Remarks | Myronda Schiding |
| 3:04 | 2.0 | Public Comment
<i>Individuals will have a time limit of up to 3 minutes.</i> | |
| 3:05 | 3.0 | Consent Agenda
ACTION ITEM: Approve August 4th, 2020 Sub Committee Minutes | |

Strategic Leadership

- | | | | |
|-------------|------------|------------------------------|--------------|
| 3:05 | 4.0 | EES Report | |
| | 4.1 | Review of Project | Myronda/Todd |
| | 4.2 | Report Sections Finalized | All |
| | 4.3 | EES Resource Matrix | |
| | 4.4 | Data Discussion and Strategy | |
| | 4.5 | Assign Sections | |
| 3:55 | 5.0 | Next Steps | All |

Scheduled meetings: August 17th at 2p, Full Taskforce Meeting on August 25th, Draft Report due Sept 11th.

Adjourn