



# 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 17, 2020

### VIRTUAL MEETING

2:00PM-3:00PM

Call in: [+1 929-229-5751](tel:+19292295751)

Conference ID: 905 961 287#

### 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](mailto: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

- 2:00 1.0 Preliminary and Organizational Business**  
Roll Call and Opening Remarks Myronda Schiding
- 2:04 2.0 Public Comment**  
*Individuals will have a time limit of up to 3 minutes.*
- 2:05 3.0 Consent Agenda**  
**ACTION ITEM:** Approve August 12th, 2020 Sub Committee Minutes

### Strategic Leadership

- 2:05 4.0 Gov's Report on EES**
- |     |                                   |              |
|-----|-----------------------------------|--------------|
| 4.1 | New World of Work                 | Cherie Clark |
| 4.2 | Review and Discuss Report Outline | All          |
| 4.3 | Section Assignments               |              |
- 2:55 5.0 Next Steps**

**Scheduled meetings: Full Taskforce Meeting on August 25<sup>th</sup>, Draft Report due Sept 11<sup>th</sup>.**

### 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 Sydney King at (503) 480-6962 or by email at [Sydney.G.King@oregon.gov](mailto:Sydney.G.King@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 if presenting in person. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact WTDB staff 12 hours prior to the meeting to submit and distribute materials.

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](mailto: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.