



Workforce and Talent Development Board (WTDB)

Virtual
October 1, 2020
12:30 PM - 3:30 PM

Conference call: [+1 929-229-5751](tel:+19292295751) ; Conference ID: 437 760 047#

Persons wishing to testify during the public comment period email Sydney.G.King@oregon.gov prior to the start of the meeting.

Times approximate and order of agenda items may vary.

Standing Business

12:30p	1.0 Meeting Begins	
	1.1 Welcome and Opening Remarks	Ken Madden
12:35	2.0 Public Comment	
	<i>Each individual/group will have time limit of three minutes</i>	
12:40	3.0 Consent Agenda	
	ACTION ITEM: Approve WTDB Meeting Minutes 6/12/2020	
	ACTION ITEM: Approve Artificial Intelligence Taskforce Minutes, 7/30/20, 8/27/20	
	ACTION ITEM: Approve Executive Committee Minutes 7/15/20	
	ACTION ITEM: Approve Essential Employability Skills Taskforce and Report Sub Committee Minutes, 6/30/20, 7/28/20, 8/12/20, 8/17/20, 8/25/20, 9/23/20, 9/29/20	
	ACTION ITEM: Approve Website Improvement Taskforce Minutes, 8/18/20	

Workforce and Talent Development System

	4.0 WTDB Leadership	
12:45	4.1 Governor's Office Update	Christian Gaston
1:00	4.2 Chair and Director's Updates	Ken Madden/Todd Nell
1:10	4.3 Essential Employability Skills Taskforce – Draft Report	Anne Mersereau/Melinda Rogers
1:25	4.4 Website Improvement Taskforce and ALAC	Shari Dunn
1:30	4.5 Talent Assessment- COVID Addendum and Other Reports	John Tapogna
	ACTION ITEM: Approve Reports - Effects of Social Distancing on Oregon's Leisure and Hospitality Workers; The Human Development Side of Economic Recovery in Oregon; and Stimulating Apprenticeship in Oregon, Now and for the Future.	
1:50	BREAK	
2:00	4.6 Artificial Intelligence Taskforce - Final Report	KS Venkatraman/Mark Mitsui
	ACTION ITEM: Approve 2020 WTDB AI Task Force Report	

State Level Updates

	5.0 Pandemic and Wildfire Response	
2:20	5.1 Oregon Employment Department (OED)	David Gerstenfeld
2:35	5.2 Work Source Centers – Reopening (HECC/OWI)	Karen Humelbaugh

Local Talent Development

	6.0 Promising Practices	
2:50	6.1 Portland General Electric (PGE) and Oregon Youth Corps	Kimberly Howard/Doug Denning
3:10	6.2 OHSU On Track Program	Susan Shugerman/Katie Lenahan

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) 934-3475 or by email at 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 if you are presenting in person. If the meeting is virtual, please contact HECC_WTDB@oregon.gov 12 hours prior to the meeting with testimony. 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.



Workforce and Talent Development Board (WTDB)

MEMBERSHIP

Member	Title	Organization
1. Ken Madden, Chair	Owner	Madden Industrial Craftsmen
2. Anne Mersereau, Vice-Chair	VP, Human Resources, Diversity & Inclusion	Portland General Electric
3. Brenda Bateman	Assistant Director	Business Oregon
4. Rod Belisle	Director	NECA-IBEW Electrical Training Center
5. Jana Bitton (ex-officio)	Executive Director	Oregon Center for Nursing
6. Craig Campbell	Executive Director	Oregon Manufacturing Innovation Center
7. Ben Cannon	Executive Director	Higher Education Coordinating Commission
8. Jody Christensen (ex-officio)	Regional Solutions: Mid-Valley Region	Office Governor Kate Brown
9. Lauren Corbett	Senior Recruiter	Adidas
10. Bridget Dazey	Executive Director	Clackamas Workforce Partnership (CWP)
11. Michael Dembrow	Senator	SD-23 Portland
12. Patty Dorroh	County Commissioner	Harney County
13. Shari Dunn	CEO/Principal	ITBOM, LLC
14. Tony Frazier	Executive Director	KROC Center
15. Christian Gaston	Workforce Policy Advisor	Office of Governor Kate Brown
16. David Gerstenfeld	Director	Oregon Employment Department
17. Dan Haun (ex-officio)	Director	DHS-Self Sufficiency
18. Douglas Hunt	County Commissioner	Lincoln County
19. Alex Lemieux	General Manager	Reser's Fine Foods
20. Julie Lewis	Vice President of People	Pacificorp
21. Mark Mitsui	President	Portland Community College
22. Soundharya Nagasubramanian	Director, R&D, Product Information Security	HillRom
23. Corey Nicholson	AFSCME Organizing Director	Oregon AFL-CIO
24. Marc Overbeck (ex-officio)	Director	Primary Care Office
25. Keith Ozols	Director	Office of Vocational Rehabilitation
26. Dwain Panian	Union Representative	IAM&AW District W24
27. Sabrina Parsons	Chief Executive Officer	Palo Alto Software
28. Frederick Pool	Director	Qorvo
29. Debbie Radie	Director	Boardman Foods
30. Cathy Reynolds	Director, Employment Strategy and Workforce Planning	Legacy Health
31. Rhonda Rhodes	Principal	CTEC: Career & Technical Education Center
32. Melinda Rogers	Vice President, Chief HR & Diversity Officer	NW Natural
33. Jimmy Swanson	Employment Recruiter	Swanson Group Sales
34. Kim Thatcher	Senator	Oregon State Legislature
35. KS Venkatraman	Senior Director, AI Computing Architecture	Nvidia Corp
36. Laurie Cremona-Wagner	VP, Performance Management, Worldwide Marketing & Communications	SAP
37. Chelsea Watson	Field & Research Director	Oregon AFL-CIO
38. Staff:	Title	Organization
Sydney King	Board Administrator	Office of Workforce Investments
Clay Martin	WTDB Initiatives Analyst	WTDB
Todd Nell	Director	WTDB



Workforce and Talent Development Board (WTDB)