



Workforce and Talent Development Board (WTDB)

AGENDA

December 6th, 2019
12:00 -4:00 PM

Career and Technical Education Center (CTEC)
3501 Portland Road, NE
Salem, Oregon 97301

Adobe Connect, click on this [link](#).
Conference call: 877-810-9415; Access Code 9550046

*Persons wishing to testify during the public comment period should sign up at 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 | |

Tour and Working Lunch

12:00	Tour of CTEC: Public/Private Partnership with 98% graduation rate, Video and Game Design Animation, and Drone Technology/Robotics Programs.	Rhonda Rhodes & CTEC Students
12:45	Networking with Partners & Guests	All

Standing Business

1:00	1.0 Preliminary and Organizational Business	
	1.1 Introductions and Opening Remarks	Ken Madden
1:05	2.0 Public Comment	
	<i>Each individual/group will have time limit of three minutes</i>	
1:10	3.0 Consent Agenda	
	ACTION ITEM: Approve WTDB Minutes 09/13/19	
	ACTION ITEM: Approve True-Wage Taskforce Minutes 10/31 & 11/15/19	
	ACTION ITEM: Approve AI Taskforce Minutes 11/6/19	
	ACTION ITEM: Approve Licensing Taskforce Minutes 9/5, 11/12 & 11/18/19	
	ACTION ITEM: Approve Executive Committee Minutes 11/20/19	
	ACTION ITEM: Support for OWP and Equity Action Partners	

Workforce Development System

	4.0 WTDB Leadership	
1:15	4.1 Governor's Education & Workforce Update with Q&A	Lindsey Capps
1:50	4.2 True Wage – ACTION: Approve Final Report	Shari Dunn
2:10	4.3 Licensing Taskforce	Rod Belisle
2:25	4.4 Artificial Intelligence Taskforce	Todd Nell
2:40	4.5 Adult Learning Attainment Committee	Karen Humelbaugh

Promising Practices

	5.0 Youth Programs	
2:50	5.1 New America and Partnership to Advance Youth Apprenticeship (PAYA)	Brent Parton & Travis Reiman
3:10	5.2 In4All	Elaine Philippi
3:30	5.3 Northwest STEM Hub	Myronda Schiding

Other Business

3:50	6.0 Local Workforce Boards	
	6.1 Designations	Karen Humelbaugh
4:00	Adjourn	



Workforce and Talent Development Board (WTDB)

Member	Title	Organization
Ken Madden, Chair	Owner	Madden Industrial Craftsmen
Anne Mersereau, Vice-Chair	VP, Human Resources, Diversity & Inclusion	Portland General Electric
Brenda Bateman	Interim Director	Business Oregon
Rod Belisle	Director	NECA-IBEW Electrical Training Center
Jana Bitton	Executive Director	Oregon Center for Nursing
Craig Campbell	Executive Director	Oregon Manufacturing Innovation Center
Ben Cannon	Executive Director	Higher Education Coordinating Commission
Lindsey Capps	Education Policy Advisor	Office of Governor Kate Brown
Jody Christensen	Regional Solutions: Mid-Valley Region	Office Governor Kate Brown
Lauren Corbett	Senior Recruiter	Adidas
Bridget Dazey	Executive Director	Clackamas Workforce Partnership (CWP)
Michael Dembrow	Senator	SD-23 Portland
Patty Dorroh	County Commissioner	Harney County
Shari Dunn	Executive Director	Dress for Success
Kay Erickson	Director	Oregon Employment Department
Tony Frazier	Executive Director	KROC Center
Dan Haun	Director	DHS-Self Sufficiency
Douglas Hunt	County Commissioner	Lincoln County
Alex Lemieux	General Manager	Reser's Fine Foods
Julie Lewis	Vice Principal of People	Pacificorp
Mark Mitsui	President	Portland Community College
Soundharya Nagasubramanian	Director of Software & Systems Architecture	Welch-Allyn
Corey Nicholson	AFSCME Organizing Director	Oregon AFL-CIO
Marc Overbeck	Director	Primary Care Office
Keith Ozols	Director	Office of Vocational Rehabilitation
Dwain Panian	Union Representative	IAM&AW District W24
Sabrina Parsons	Chief Executive Officer	Palo Alto Software
Frederick Pool	Director	Qorvo
Debbie Radie	Director	Boardman Foods
Cathy Reynolds	Director, Employment Strategy and Workforce Planning	Legacy Health
Rhonda Rhodes	Principal	CTEC: Career & Technical Education Center
Melinda Rogers	Vice President, Chief HR & Diversity Officer	NW Natural
Jimmy Swanson	Employment Recruiter	Swanson Group Sales
Kim Thatcher	Senator	Oregon State Legislature
KS Venkatraman	Director	Nvidia Corp
Chelsea Watson	Field & Research Director	Oregon AFL-CIO
Staff:	Title	Organization
Sydney King	Board Administrator	Office of Workforce Investments
Clay Martin	WTDB Initiatives Analyst	WTDB
Todd Nell	Director	WTDB