



Workforce and Talent Development Board (WTDB)

MINUTES

Executive Committee May 20, 2020

Virtual Meeting

1:30 P.M. - 3:00 PM

Call in: Please contact Sydney.G.King@oregon.gov for conference line information.

Virtual Platform: Skype

<https://meet.lync.com/stateoforegon-oregon/sydney.g.king/JQ2NNGK1?sl=1>

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.

Members:

KEN MADDEN, CHAIR

ANNE MERSEREAU, VICE CHAIR

ROD BELISLE

LINDSEY CAPPS

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

KAY ERICKSON

Members Present: Ken Madden (Chair), Anne Mersereau (Vice Chair), Rod Belisle, Bridget Dazey, Patty Dorroh, Shari Dunn, Doug Hunt, Mark Mitsui, Melinda Rogers, Jimmy Swanson, Venkat

Standing Business

- 1:30 pm 1.0 Preliminary and Organizational Business**
 - 1.1 Chair Madden welcomed members and began the meeting.
- 1:35 pm 2.0 Public Comment: None.**
- 3.0 Vice Chair Mersereau moved to approve the April 15 Executive Committee meeting minutes. Shari Dunn seconded. None opposed or abstained. No discussion. Motion passed.**

Strategic Leadership

- 1:40 pm 4.0 Workforce System Developments**
- 1:40 pm 4.1** Venkat presented on the Artificial Intelligence taskforce and how COVID-19 has affected it. The Education subcommittee has made quite a bit of progress, and have made recommendations to the taskforce. The AI Taskforce will aim to have a draft report ready by the June 12 meeting.
- 1:50pm 4.2** The Essential Employability Taskforce has just entered the initial meeting phases. They will be meeting for the first time next Tuesday. Anne Mersereau made mention of how massive the cope of this work could potentially be, and wanted to clarify that they will be focusing their efforts.
- 2:00pm 4.3** Adult Learner Advisory Committee progress was reported on by both Shari Dunn and Julia Steinberger. They recently met on May 11th, with OWI focusing on work between then, and the next ALAC meeting in July. ALAC agreed to focus on 5 overarching criteria. They will bring their findings to the full WTDB when the work is complete.

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 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. 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.

Members:

- KEN MADDEN, CHAIR*
- ANNE MERSEREAU, VICE CHAIR*
- ROD BELISLE*
- LINDSEY CAPPS*
- 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*
- KAY ERICKSON*

- 2:10pm** 4.4 Marc Overbeck spoke about OHA and the efforts they have been making in response to reopening the economy from the COVID-19 shutdown. Discussion around this topic ensued. Interest was expressed in sending out the Innovation Grants to assist with training in this crisis.
- 2:20pm** 4.5 The full board meeting in June was discussed. Todd Nell went over the agenda for the meeting, and delved into the topics and asked for feedback. Chair Madden suggested to have a section of the agenda devoted to board members discussing the company they represent. The June meeting will be conducted online.

Chair Madden adjourned the meeting at 2:45pm.