



Oregon Workforce and Talent Development Board Executive Committee

August 8th, 2018
1:30pm-3:00pm

Madden Industrial Craftsmen
1800 NW 169th Place A200
Beaverton, OR 97006
503.626.6666

Dial-in: 877.810.9415; Access Code: 9550046

Ken Madden, Chair, VP Sales and Marketing, Madden Industrial Craftsmen

Frank Wall, Vice Chair, Executive Director, Plumbing & Mechanical Contractors Association of Oregon

Barbara Byrd, Secretary Treasurer, AFL-CIO

Patty Dorroh, Harney County Commissioner

Shari Dunn, Executive Director, Dress for Success Oregon

Anne Mersereau, VP Human Resources, Diversity & Inclusion, PGE

Matt Millard, AFSCME, System App. Analyst, Oregon Health and Science University

Mark Mitsui, President PCC

Soundharya Nagasubramanian, Director, Software Architecture and Cybersecurity, Welch Allyn

Elana Pirtle-Guiney, Labor and Workforce Policy Advisor, Governor Kate Brown's Office

Joe Weber, Global Director of Sales, ESCO

Non-Voting Members

Ben Cannon, Executive Director, HECC

Kay Erickson, Director, Oregon Employment Dept.

Karen Humelbaugh, Director, Office of Workforce Investments, HECC

Karen Litvin, CEO, Oregon Workforce Partnership

AGENDA

Persons wishing to testify during the public comment period should sign up at the meeting. Times are approximate and order of agenda items may change.

1:30 p 1.0 Madden Industrial Craftsmen Update – Ken Madden

1:45 p 2.0 Call to Order and Opening Remarks – Ken Madden

1:50 p 3.0 Public Comment

2:00 p 4.0 Updates and Discussion

- Future Ready Oregon – Governor's Office
- Local Board Assessments – Shalee Hodgson
- Adult Education Attainment Goal – Todd Nell
- Talent Works: Greg Bell & JP Morgan Chase
- Talent Assessment 2018
- OWI Policy Updates – Kurt Tackman

230p 5.0 Upcoming Events – Todd Nell

- World Forestry Summit, October 2018
- Healthcare Summit, November 2018
- Talent Summit, April/May 2019
- Western Pathways Conference, May 2019

2:45 p 6.0 Board Membership – Ken Madden

2:50 p 7.0 Other Business

3:00 p Adjourn

Meeting Materials are posted at <http://www.oregon.gov/owib>

All meetings of the Oregon Workforce and Talent Development Board (WTDB) 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 Jennifer Denning at (503) 947.3034 or jennifer.l.denning@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 15 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.