



Oregon Workforce and Talent Development Board Executive Committee

January 24, 2018

1:30p-3:00p

Madden Industrial Craftsman

1800 NW 169th Place A200

Beaverton, OR 97006

Members

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

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 Application 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

Dial-in: 877.810.9415; Access Code: 9550046

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.

2:00 pm	1.0	Call to Order and Opening Remarks
2:05 pm	2.0	Public Comment
2:10 pm	3.0	Housekeeping
2:20 pm	4.0	Planning <ul style="list-style-type: none">• Process and Expectations• Talent Assessment/Summit Updates• WTDB Strategic Plan
2:50 pm	5.0	HB 2311 Work Plan
3:00 pm	6.0	Continuous Improvement Committee
3:15 pm	7.0	Discussion and Next Steps
3:30 pm		Adjourn

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

All meetings of the Oregon 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 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.