



Oregon Workforce and Talent Development Board Executive Committee

February 14th, 2018

1:30p-3:00p

Dress for Success

1532 NE 37th Avenue, Suite B
Portland, Oregon

(Dress for Success is located in the Hollywood District, between Broadway and Sandy. We are on the left-hand side of the one-way street. There is street parking and you can park in the lot across the street at the Banfield Hotel Parking lot).

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.

1:30 pm	1.0	Dress for Success – Shari Dunn
1:45 pm	2.0	Call to Order and Opening Remarks
1:50 pm	3.0	Public Comment
1:55 pm	4.0	Updates and Discussion
2:00 pm	5.0	Talent Assessment and Summit - John Tapogna, President, ECO NW - Kendra Lodewick, PPI
2:20 pm	6.0	March WTDB Theme: Youth and the Workforce System - Nick Beleiciks, OED Economist
2:45 pm	7.0	Related Information and Reporting - Future Ready –Governor Kate Brown - Talent Assessment and Talent Summit - Recruiting - Healthcare Webinar - Two-Gen Report
3:00 pm		Adjourn

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

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.

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