



Oregon Workforce Talent Development Board (WTDB) Executive Committee

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

Staff

Todd Nell, Executive Director, WTDB

Clay Martin, WTDB and WF Analyst, WTDB

Jennifer Denning, Program Analyst, WTDB

Kelly Zinck, Program Analyst, WTDB

February 14, 2018

1:30 P.M. – 3:00 P.M.
Dress for Success
1532 NE 37th Ave
Portland, OR 97232

MEETING MINUTES

Members Present: Ken Madden, Barbara Byrd, Patty Dorroh, Anne Mersereau, Soundharya Nagasubramanian, Mark Goldberg (for Mark Mitsui), Shari Dunn, Elana Pirtle-Guiney

Members Excused: Joe Weber, Matt Millard, Frank Wall

Non-Voting Members and Staff Present: Todd Nell, Jennifer Denning, Clay Martin, Karen Humelbaugh, Kay Erickson, Karen Litvin

Agenda¹

1.0 Dress for Success Tour

Shari Dunn, Executive Director of Dress for Success, led members on a tour of the facility and gave an overview of the program and recent initiatives.

2.0 Call to Order

Chair Madden called the meeting to order at 1:56pm and provided an overview of the agenda.

3.0 Public Comment

None

4.0 Updates and Discussion

Elana gave an overview of the governor's Future Ready Oregon initiative. The governor's office is looking for better coordination with the Higher Education Coordinating Commission and Business Oregon. There is also a focus on work-based learning, apprenticeships, healthcare and construction. A workforce cabinet will be created to bring all of the workforce agencies together to make this work possible.

5.0 Talent Assessment and Summit

John Topagna, President of ECO NW, led a discussion around the work that is happening around the talent assessment. It was announced that the Talent Summit will be held on May 11. Members gave their feedback on what they would like to see included in the assessment. Some of those things include worker voice, how people that are not in school and not

¹All meeting materials can be found at: <http://www.oregon.gov/owib/committees/Pages/ExecutiveCommittee.aspx>.
If you are unable to read the materials, please contact jennifer.l.denning@oregon.gov.



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employed are being served and both long term needs and short term goals.

6.0 March WTDB Meeting

Todd gave an overview of the March 12 board meeting stating that it will be a youth theme and will be held at the World of Speed in Wilsonville.

Nick Beleiciks, State Employment Economist, attended the meeting to hear from members on what they would like to learn more about around the issues and opportunities that youth are facing. Some of those include employment rates for youth previously incarcerated, why the unemployment rate has dropped significantly and what are the effects of long term unemployment. Nick will incorporate that feedback into his presentation at the March meeting.

7.0 Related Information and Reporting

The board was provided with handouts of various updates and information.

Adjourn

Chair Madden adjourned the meeting at 3:06pm.