



Oregon Workforce and Talent Development Board (WTDB)

March 12, 2018

1:00 P.M. – 4:00 P.M.
World of Speed
27490 SW 95th Ave
Wilsonville, OR 97070

Members

Ken Madden, Chair, Owner, Madden Industrial Craftsman

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

Elana Pirtle-Guiney, Workforce and Labor Policy Advisor, Office of the Governor

Ben Cannon, Executive Director, HECC

Kim Thatcher, Senator, Oregon Legislature, Dist. 13

Chris Harder, Director, Business Oregon

Cathy Reynolds, Employment Strategy and Workforce Planning Director, Legacy Health System

Joe Weber, Global Director of Sales, ESCO

Ali O'Neill, Owner, O'Neill Construction Group

Michael Dembrow, Senator, Oregon Legislature, Dist. 23

Barbara Byrd, Secretary-Treasurer Oregon AFL-CIO

Paul Holvey, Representative, Oregon Legislature, Dist. 8

Shari Dunn, Executive Director, Dress for Success

Douglas Hunt, Lincoln County Commissioner

Anne Mersereau, Vice President Human Resources, Diversity & Inclusion, Portland General Electric

Tony Rost, Chief Technology Officer, Metal Toad

Kay Erickson, Director, Oregon Employment Department

Rod Belisle, Executive Director, NECA/IBEW Electrical Training Center

Patty Dorroh, Harney County Commissioner

Mark Mitsui, President, Portland Community College

Soundharya Nagasubramanian, Director, R&D, Beaverton Site Executive, Welch Allyn

Matt Millard, OHSU-AFSCME

Debbie Radie, Vice President, Operations, Boardman Foods

Jeffrey Krolick, Options for Southern Oregon, Inc.

Trina Lee, Director, Vocational Rehabilitation, DHS

Gary Brown, Nvidia Corporation

Kristina Payne, Executive Director, Lane Workforce Partnership

Technical Advisors

Karen Humelbaugh, Director, Office of Workforce Investments, HECC

Jim Pfarrer, Director, Workforce Operations Division, Oregon Employment Department

Dacia Johnson, Commission for the Blind

Dan Haun, Deputy Director, Self Sufficiency, DHS

Pete Karpa, Deputy Director, Vocational Rehabilitation, DHS

Staff

Todd Nell, Director, WTDB

Clay Martin, WTDB and Workforce Analyst, WTDB

Jennifer Denning, Program Analyst, WTDB

Kelly Zinck, Program Analyst, WTDB

MEETING MINUTES

Members Present: Ken Madden, Chair; Elana Pirtle-Guiney; Ben Cannon; Chris Harder; Kim Thatcher; Anne Mersereau; Gary Brown; Kay Erickson; Rod Belisle; Mark Mitsui; Debbie Radie; Matt Millard; Jeffrey Krolick; Patty Dorroh; Doug Hunt.

Members Excused: Frank Wall, Vice Chair; Joe Weber; Carrie Chaffee; Ali O'Neill; Michael Dembrow; Barbara Byrd; Paul Holvey; Shari Dunn; Bob Halligan; Trina Lee; Soundharya Nagasubramanian; Kristina Payne;

Technical Advisors and Staff Present: Karen Humelbaugh; Dan Haun; Todd Nell; Clay Martin; Jennifer Denning; Kelly Zinck.

[Agenda and Materials Packet](#)¹

1.0 Call to Order and Opening Remarks

Chair Madden called the meeting to order at 1:11 P.M., provided an overview of the agenda, and facilitated an introduction of board members.

2.0 Consent Agenda

- 2.1 Approve December 2017 WTDB minutes
- 2.2 Approve January 2018 Exec. Committee minutes
- 2.3 Approve February 2018 Exec. Committee minutes
- 2.4 Approve January 2018 CIC minutes
- 2.5 Approve February 2018 CIC minutes
- 2.6 Approve Eligible Training Provider List Policy

ACTION ITEM

Motion: Matt Millard moved to approve the consent agenda, 2.1 thru 2.6; Rod Belisle seconded the motion. Chair Madden called for a voice vote and the motion was approved unanimously.

3.0 Public Comment

Rep. Reardon

4.0 Future Ready: A Plan for Oregon's Future

Elana Pirtle-Guiney, Workforce and Labor Policy Advisor to Governor Brown, provided an overview of the Governor's [Future Ready Oregon](#) initiative.

5.0 Youth in Oregon: Issues and Opportunities

Nick Beleiciks, State Employment Economist with the Oregon Employment Department, presented an update on youth in Oregon's workforce, highlighting youth unemployment statistics, the industries

¹All materials can be found at <http://www.oregon.gov/WorkforceBoard/boardmeetingsandevents/Pages/boardmeetings.aspx>.
If you are unable to read the materials, please contact HECC_WTDB@oregon.gov.



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that are hiring Oregon youth, and trends of employment among Opportunity Youth. Board members discussed their experiences and approaches to reaching out and involving youth.

6.0 Youth Programs Spotlight

Bryan Fuentez, Program Manager and Clackamas Workforce Partnership, and Daniel Thompson, Dean of Students at Sabin-Schellenberg Professional Technical Center, introduced three students to the Board and facilitated a discussion about their student experiences and career goals.

ACTION ITEM

Motion: Matt Millard moved to direct board staff to conduct more in depth research regarding the funding of some of the programs pertaining to youth that were discussed in the spotlight agenda item and suggested strategies to move forward with partnerships; Gary Brown seconded the motion. Discussion included the emphasis on needing to ensure the best practices in one area of the state can be applied to other areas of the state (e.g. rural Oregon) and the importance of sharing best practices among all regions. Chair Madden called for a voice vote and the motion was approved unanimously.

7.0 Oregon Youth Conservation Corps (OYCC) Update

Karen Humelbaugh, Director of the Office of Workforce Investments at the Higher Education Coordinating Commission; and Doug Denning, Director of the OYCC, presented an overview of the OYCC programs (Summer Conservation Corps and Community Stewardship Corps), as well as the OYCC mission, funding, and strategic goals.

8.0 National and State Two-Generation Strategy Project Update

Kimberley Meinert, Senior Policy Analyst at the National Governors Association, and Dan Haun, Deputy Director of Self Sufficiency at the Department of Human Services, presented a national perspective of two-generation strategies and examples of Oregon initiatives furthering these partnerships.

9.0 Committee Updates

9.1 Executive Committee

9.2 Continuous Improvement Committee

10.0 Related Information and Reporting

10.1 [CTE on the Frontier](#)

10.2 [Youth Career Connect Bend](#)

10.3 [How Millennials Are Unlocking the New World of Work](#)

10.4 [Collaboration by State Agencies on Issues Related to CTE](#)

Adjourn

Chair Madden adjourned the meeting at 3:57pm.