



Oregon Workforce and Talent Development Board Executive Committee

November 14, 2018
1:30pm-3:00pm

**Oregon Employment Department
Dave Pleasant Room, Third Floor**

875 Union Street
Salem, Oregon

Dial-in: 877.810.9415; Access Code: 9550046

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

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 (OWP)

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	Call to Order and Opening Remarks	<i>Ken Madden</i>
1:35 p	2.0	Consent Agenda	
	2.1	<i>ITEM: Approve August 8th 2017 Exec. Minutes</i>	
1:40 p	3.0	Public Comment	
1:45 p	4.0	Governor's Office Update	<i>Elana Pirtle-Guiney</i>
2:10 p	5.0	Updates and Discussion	
		Adult Education Attainment Goal	<i>Ben Cannon Karen Humelbaugh</i>
		Office of Workforce Investments	<i>Karen Humelbaugh</i>
		<ul style="list-style-type: none"> ▪ Healthcare Conference ▪ Strategic Planning ▪ Innovation Grants 	
225p	6.0	Governor's State of the Workforce December Meeting	<i>Karen Humelbaugh</i>
		<ul style="list-style-type: none"> ▪ Location ▪ Ethics Training ▪ Budget ▪ OSU Extension Service 	
2:40 p	7.0	Board Membership	<i>Ken Madden</i>
		<ul style="list-style-type: none"> ▪ Vice Chair ▪ Applicants in process ▪ Recruiting 	
2:55	8.0	Other Business	
		<ul style="list-style-type: none"> ▪ Definition of High Wage issue raised at September WTDB meeting? 	
3:00 p	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.