



Workforce and Talent Development Board (WTDB)

AGENDA

June 14, 2019

12:00 P.M. -4:00 PM

Chemeketa Center for Business and Industry (CCBI)

626 High St NE
Salem, OR 97301
503.399.5181

To listen, call: 877-810-9415 Access Code 9550046

Persons wishing to testify during the public comment period should sign up at the meeting. Times approximate and order of agenda items may vary.

- Members:**
 KEN MADDEN, Chair
 ANNE MERSEREAU, Vice-Chair
 JENN BAKER
 ROD BELISLE
 BARBARA BYRD
 BEN CANNON
 BRIDGET DAZEY
 MICHAEL DEMBROW
 PATTY DORROH
 SHARI DUNN
 KAY ERICKSON
 CHRIS HARDER
 DOUGLAS HUNT
 MATT MILLARD
 MARK MITSUI
 SOUNDHARYA NAGASUBRAMANIAN
 ALI O'NEILL
 KEITH OZOLS
 SABRINA PARSONS
 FRED POOL
 DEBBIE RADIE
 CATHY REYNOLDS
 TONY ROST
 KIM THATCHER
 KS VENKATRAMAN
 JOE WEBER
- Technical Advisors:**
 DAN HAUN
 KAREN HUMELBAUGH
 DACIA JOHNSON
 PETE KARPA
 JIM PFARRER
- Staff:**
 JENNIFER DENNING
 CLAY MARTIN
 TODD NELL
 STEPHANIE SOLOMON

Working Lunch

| | | | |
|---------------|------------|--|------------------------------------|
| 12:00p | 1.0 | Investments in Oregon's Youth: Local Workforce Development Boards and STEM Hubs | Heather Ficht Angie Mason-Smith |
|---------------|------------|--|------------------------------------|

Standing Business

| | | | |
|--------------|------------|--|------------|
| 1:00p | 1.0 | Preliminary and Organizational Business | |
| | 1.1 | Introductions and Opening Remarks | Ken Madden |
| 1:02 | 2.0 | Public Comment | |
| | | <i>Each individual/group will have a time limit of three minutes</i> | |
| 1:04 | 3.0 | Consent Agenda | |
| | 3.1 | ACTION ITEM: Approve 3/8/19 WTDB Minutes | |
| | 3.2 | ACTION ITEM: Approve 4/17/19 Executive Committee Minutes | |

Strategy and Leadership

| | | | |
|-------------|--------------|--|----------------|
| | 4.0 | Strategic Leadership | |
| 1:05 | 4.1 | Director's Update | Todd Nell |
| 1:15 | 4.2 | Strategic Plan – Status Update | Linda Faverro |
| 1:25 | 4.3 | High-Wage Taskforce - Status Update | Shari Dunn |
| 1:35 | 4.4 | Maritime Sector Taskforce | |
| | | County Commissioner, Lincoln County | Doug Hunt |
| | | Dean, Workforce, Clatsop Community College | Kristin Wilken |
| 1:55 | 4.5 | Adapting to Artificial Intelligence | KS Venkatraman |
| 2:20 | BREAK | | |

Strategic Implementation

| | | | |
|-------------|------------|---|------------------|
| | 5.0 | WTDB Strategic Plan Goals | |
| 2:35 | 5.1 | Customer Centric Workforce Solutions – Licensing | |
| | | NGA Solutions – Program Director | Meghan Wills |
| 3:50 | 5.2 | Investments in Oregonians - System | |
| | | Office of Workforce Investments - Director | Karen Humelbaugh |

Adjourn

All meetings of the 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 Stephanie Solomon at (503) 947-2416 or by email at HECC_WTDB@oregon.gov. Requests for accommodation should be made at least 72 hours in advance. Staff respectfully requests that you submit 25 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.