



Workforce and Talent Development Board (WTDB)

AGENDA
September 13, 2019

1:00 P.M. -4:00 PM

KEN MADDEN, *Chair*
ANNE MERSEREAU, *Vice-Chair*

JENN BAKER
ROD BELISLE
JANA BITTON
BEN CANNON
JODY CHRISTIANSEN
BRIDGET DAZEY
MICHAEL DEMBROW

PATTY DORROH
SHARI DUNN
KAY ERICKSON
TONY FRAZIER
CHRIS HARDER
DAN HAUN
DOUGLAS HUNT

MARK MITSUI
SOUNDHARYA
NAGASUBRAMANIAN
COREY NICHOLSON
MARC OVERBECK
ALI O'NEILL
KEITH OZOLS
SABRINA PARSONS
FRED POOL
DEBBIE RADIE
CATHY REYNOLDS
KIM THATCHER
KS VENKATRAMAN
CHELSEA WATSON

Staff:

JENNIFER DENNING
CLAY MARTIN
TODD NELL
STEPHANIE SOLOMON

To attend in Portland: PCC Sylvania, 12000 SW 49th Ave., Portland
To attend in Salem: 875 Union Street, OED, Dave Pleasant Conference Room

Meeting will be held simultaneously, to virtually attend via Adobe Connect, click on this link.
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.*

11:45 Portland Community College Site Only – Working Lunch and Tour

Standing Business

1:00	1.0	Preliminary and Organizational Business	
	1.1	Introductions and Opening Remarks	Ken Madden
1:05	2.0	Public Comment	
		<i>Each individual/group will have time limit of three minutes</i>	
1:15	3.0	Consent Agenda	
	3.1	ACTION ITEM: Approve WTDB Minutes 06/14/19	

Strategic Leadership

1:20	4.0	Workforce System Leaders	
	4.1	WTDB Director's Update	Todd Nell
1:25	4.2	Strategic Plan – Coraggio Group and WTDB Executive Committee: Ken Madden, Shari Dunn, Anne Mersereau, Soundharya Nagasubramanian, Barbara Byrd, Kay Erickson, Mark Mitsui, Ben Cannon and Karen Humelbaugh	Linda Faverro
		ACTION ITEM: Approve 2019-2021 Strategic Plan	

2:25 BREAK

2:35	5.0	Taskforce Updates	
	5.1	True-Wage	ED, Dress for Success Economist, OED Shari Dunn Jason Payton
2:50	5.2	Licensing Reciprocity	ED, IBEW Rod Belisle
3:05	5.3	Artificial Intelligence	Director of AI computing, NVidia President, PCC Sylvania KS Venkatraman Mark Mitsui

Systems Implementation

3:10	6.0	Investments in Oregonians – Local Workforce Boards	
	6.1	WorkSystems - Future of Work	ED, Worksystems Andrew McGough
3:35	6.2	Local Board Designations	Director, Office of Workforce Investments Karen Humelbaugh
4:00		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.