

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 CHRISTENSEN

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

KEITH OZOLS

SABRINA PARSONS

FRED POOL

DEBBIE RADIE

CATHY REYNOLDS

KIM THATCHER

KS VENKATRAMAN

CHELSEA WATSON

Staff:

JENNIFER DENNING

SYDNEY KING

CLAY MARTIN

TODD NELL

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

Each individual/group will have time limit of three minutes

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 Favero

ACTION ITEM: Approve 2020-2021 Strategic Plan

2:25 BREAK

2:35 5.0 Taskforce Updates

5.1 True-Wage Executive Director, Dress for Success Shari Dunn
Economist, Oregon Employment Department Jason Payton

2:50 5.2 Licensing Executive Director, IBEW Rod Belisle

3:05 5.3 Artificial Intelligence Director of AI computing, NVidia KS Venkatraman
President, PCC Sylvania Mark Mitsui

Systems Implementation

3:20 6.0 Investments in Oregonians – Local Workforce Boards

6.1 Future of Work Executive Director, Worksystems Andrew McGough

3:50 6.2 Local Board Designations Director, Office of Karen Humelbaugh
Workforce Investments

4:00 Adjourn