



Workforce and Talent Development Board

AGENDA

Executive Committee

April 15th, 2020

Virtual Meeting

5:00pm-6:00pm

Virtual Platform: <https://meet.lync.com/stateoforegon-oregon/sydney.g.king/CLLGL4L3?sl=1>

If you need a call-in number, please contact Sydney King.

Persons wishing to testify during the public comment period should email Sydney.G.King@oregon.gov 2hrs prior to the meeting.

Times approximate and order of agenda items may vary.

WTDB Imperatives:

- 1. Create a Culture of Equitable Prosperity**
- 2. Increase Understanding and Utilization of The System**
- 3. Position Oregon as a National Leader**
- 4. Identify and Align Strategic Investments**
- 5. Create a Board Culture that is Resilient, Adaptable and Flexible to a Changing Economy**

Standing Business

5P	1.0	Preliminary and Organizational Business	
	1.1	Opening Remarks and Introductions	Chair Madden
	2.0	Public Comment	
	3.0	Consent Agenda- None	

Strategic Leadership

510p	4.0	Oregon WIOA Combined State Plan	All
		ACTION ITEM: Approve Oregon WIOA Combined State Plan	
520p	5.0	COVID -19 Response Investments	
	5.1	Review and Discussion	
	5.2	Process and Next Steps	
6p		Adjourn	

Members:

KEN MADDEN, CHAIR

ANNE MERSEREAU, VICE CHAIR

ROD BELISLE

LINDSEY CAPPS

BRIDGET DAZEY

PATTY DORROH

SHARI DUNN

DOUG HUNT

MARK MITSUI

SOUNDHARYA NAGASUBRAMANIAN

MELINDA ROGERS

JIMMY SWANSON

KS VENKATRAMAN

NON-VOTING MEMBERS

BEN CANNON

KAY ERICKSON