



# Workforce and Talent Development Board (WTDB)

## AGENDA

### Executive Committee March 3, 2020

**PCC Sylvania  
SY CC 233B  
12000 SW 49<sup>th</sup> Ave,  
Portland, OR 97219**

10:30 AM - 12:00 PM  
Call in: 877-810-9415; Access Code 9550046

Virtual Platform: **Adobe Connect**  
[https://hecc.adobeconnect.com/wtodb\\_exec/](https://hecc.adobeconnect.com/wtodb_exec/)

Persons wishing to testify during the public comment period should sign up at 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**

#### 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

#### Standing Business

<b>10:30</b>	<b>1.0</b>	<b>Preliminary and Organizational Business</b>	
	1.1	Roll Call, Opening Remarks and Agenda Review	Chair Madden
<b>10:35</b>	<b>2.0</b>	<b>Public Comment</b>	
	<b>3.0</b>	<b>Consent Agenda</b>	
		ACTION ITEM: Approve Exec. Comm. Minutes from 1/15/2020	
		ACTION ITEM: Approve Changes to WTDB Bylaws	

#### Strategic Leadership

	<b>3.0</b>	<b>Updates and Discussion</b>	
<b>10:40</b>	3.1	<b>National Governor's Association</b>	Chair Madden
<b>10:50</b>	3.2	<b>Taskforces</b>	Taskforce Chairs
<b>11:05</b>	3.3	<b>Imperative Teams</b>	All
<b>11:15</b>	3.4	<b>Talent Summit and Talent Assessment</b>	Todd Nell/Clay Martin
<b>11:30</b>	3.5	<b>March Full-Board Agenda</b>	Todd Nell
<b>11:40</b>	3.6	<b>Strategic Innovation Grants</b>	All
<b>11:55</b>	3.7	<b>State Plan</b>	Clay Martin

#### 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 Sydney King at (503) 934-3475 or by email at Sydney.G.King@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.