



Workforce Talent and Development Board (WTDB)

Meeting Minutes

Members:

Ken Madden, Chair
Anne Mersereau, Vice Chair
Rod Belisle
Lindsey Capps
Bridget Dazey
Patty Dorroh
Shari Dunn
Doug Hunt
Mark Mitsui
Soundharya Nagasubramian
Melinda Rogers
Jimmy Swanson
KS Venkatraman

Non-Voting Members:

Ben Cannon
Kay Erickson

Staff:

Karen Humelbaugh
Sydney King
Clay Martin
Todd Nell

Executive Committee

March 3, 2020
1:30-3:00

PCC Sylvania
CC 233B
12000 SW 49th Ave,
Portland, OR 97210

Call In: 877-810-9415; Access Code: 9550046

WTDB Imperatives:

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

Members Present: Ken Madden (phone), Anne Mersereau (phone), Rod Belisle, Bridget Dazey, Shari Dunn, Kay Erickson, Karen Humelbaugh, Sydney King, Clay Martin, Mark Mitsui, Todd Nell, Jimmy Swanson (phone)

Members Not Present: Ben Cannon, Patty Dorroh, Doug Hunt, Soundharya Nagasubramian, KS Venkatraman

Standing Business

10:30	1.0	Preliminary and Organizational Business	
	1.1	Meeting was called to order at 10:41am.	Chair Madden
10:35	2.0	Public Comment	
	2.1	None.	
	3.0	Consent Agenda	
	3.1	Shari Dunn motioned to pass the Executive Committee Minutes from 1-15-20, Rod Belisle seconded, motion passed, minutes approved. By-laws were reviewed and it was decided language needed to be changed before put to a vote.	

Strategic Board Leadership

4.0	Updates & Discussion	
4.1	National Governor's Association was attended by Chair Madden and Todd Nell, they were given a tour of the Mexican Embassy and cultural center.	Ken Madden

Todd spoke about an invitation that was received recently from Brent Parton, who spoke at the last board meeting, from PAYA, to join them at a conference in South Carolina at the end of the month. This sparked a discussion around apprenticeships. These conversations included a strategy to reach out to BOLI, registered



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apprenticeships and how ADECO works with them, and the importance of industry sectors adopting apprenticeship programs.

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| 4.2 | <p>Mark Mitsui reported out on the Artificial Intelligence Taskforce. He spoke about the guest that had present at their last meeting, a social worker and futurist, Laurie Cremona. He elaborated on her presentation and how it relates to the AI field.</p> <p>Rod reported on Licensing Taskforce, mentioning that they have decided to re-evaluate the work of this taskforce, and that it will later be absorbed into another taskforce.</p> <p>Shari spoke about the True Wage Taskforce, and that is wrapping up, they have a drafted letter to send to the Governor with recommendations from their findings.</p> | Mark Mitsui,
Rod Belisle,
Shari Dunn |
| 4.3 | <p>The imperative teams are a part of the strategic plan developed with Corragio. Per the contract with Corragio, they are to check in with Exec Team quarterly, and make sure they are on track. Michelle could not make this meeting, due to scheduling conflicts, but has checked in with Todd and intends to attend the next meetings.</p> | Todd Nell |
| 4.4 | <p>Todd updated the committee on the Talent Summit on March 9th, in Portland, OR. The Talent Assessment will be shown at this event, to be approved by the board the following Friday.</p> | Todd Nell |
| 4.5 | <p>The committee went over the agenda for March 13.</p> | All |
| 4.6 | <p>There are 18 submissions for the Innovation Grants, and the committee discussed how to develop a process around reviewing them.</p> | Todd Nell |
| 4.7 | <p>Clay reported on the State Plan. It is still available for public comment, and there is a large section dedicated to compliance. In an effort to continuously improve, he would like to start earlier next year so the process is not as rushed.</p> | Clay Martin |

5.0 Adjourn

Meeting adjourned at 12:24pm by Chair Madden. Ken Madden