



Workforce and Talent Development Board (WTDB)

AGENDA

March 8, 2019

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

NECA-IBEW Electrical Training Center
16021 NE Airport Way, Portland, OR 97230

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.*

Members:

KEN MADDEN, Chair
ANNE MERSEREAU, Vice-Chair
ROD BELISLE
BARBARA BIRD
BEN CANNON
MICHAEL DEMBROW
PATTY DORROH
SHARI DUNN
KAY ERICKSON
CHRIS HARDER
DOUGLAS HUNT
MATT MILLARD
MARK MITSUI
SOUNDHARYA NAGASUBRAMANIAN
ALI O'NEILL

SABRINA PARSONS
KRISTINA PAYNE

JENN BAKER
FRED POOL
DEBBIE RADIE

CATHY REYNOLDS
TONY ROST

KIM THATCHER
KS VENKATRAMAN
JOE WEBER

Technical Advisors:

DAN HAUN
KAREN HUMELBAUGH
DACIA JOHNSON
PETE KARPA
JIM PFARRER

Staff:

JENNIFER DENNING
CLAY MARTIN
TODD NELL
STEPHANIE SOLOMON

Standing Business

1:00 1.0 Preliminary and Organizational Business

1.1 Introductions and Opening Remarks Ken Madden

1:02 2.0 Public Comment

Each individual/group will have a time limit of three minutes

1:04 3.0 Consent Agenda

3.1 ACTION ITEM: Approve September 14, 2018 Minutes
3.2 ACTION ITEM: Approve December 14, 2018 Minutes
3.3 ACTION ITEM: Approve February 13, 2019, Executive Committee Minutes

Strategy and Leadership

1:05 4.0 Strategic Leadership

4.1 High-Wage: Presentation – OED, Economist Nick Beleiciks
4.2 High-Wage: Workgroups and Report Outs – Dress for Success, Executive Director Shari Dunn

Strategic Implementation

1:55 5.0 WTDB Strategic Plan Goals

5.1 Customer Centric Workforce System

Panel: Apprenticeships and Employer Engagement Ken Madden
BOLI, Apprenticeship & Training Division - Director Steve Simms
Lane Workforce Partnership – Executive Director Kristina Payne

5.2 Customized Workforce Solutions

Easter Seals – Director of Workforce Solutions Catherine Todd

5.3 Investments in Oregonians

Southern Oregon Workforce Investment Board – E.D. Jake McClelland
Portland Community College – President Mark Mitsui

5.4 Talent Development in Oregon's Youth

East Cascades Works – Executive Director Heather Ficht

Special Business

3:15 6.0 Maritime Sector Taskforce

Oregon Applied Research Rick Williams
Oregon Coast Community College – President Birgitte Ryslinge

3:35 7.0 National Governor's Association Winter Meeting

Ken Madden
Anne Mersereau

Adjourn

3:40 8.0 Tour of NECA-IBEW Electrical Training Center

Rod Belisle