

**Oregon Workforce Alliance
RWIB Chairs Meeting
Thursday, January 19, 2006
10:00 a.m. – 10:50 a.m.
Seven Feathers - Canyonville, Oregon**

ATTENDANCE

Regional Chairs and OWA Members:

Craig Schmidt	Sheila Semling	Larry Blount	Jerry Coale
Colleen Puryear			

Guests:

Dave Allen	Mike McCoy	Robin Cope	Cindy Ferner
April Lackey	Tara Bishop	Tere Tronson	Sheila Crawford
Karen Gail			

Staff:

Jeff Dickason

MEETING SUMMARY

I. WELCOME AND INTRODUCTIONS & REVIEW AND APPROVAL OF MINUTES FROM JULY 2005

Craig Schmidt, Vice-Chair, called the meeting to order at 10:00 a.m. and introductions were made. The minutes from October 2005 were reviewed.

MOTION: Sheila Semling made a motion, seconded by Jerry Coale, to approve the minutes as presented. Motion passed unanimously.

II. REGION 11 RESOURCE SHARING AGREEMENT

This item was tabled to allow the state and regional RSA team to complete work on the agreement.

III. ONE-STOP, AFFILIATE SITE CERTIFICATION & BRANDING REQUESTS

Jeff Dickason, TOC/OWA Chief Operations Officer, distributed the new OWIB policy establishing base-line criteria for the certification of One-Stop and affiliate sites and informed the committee of the need to establish an ad-hoc work group of Oregon Workforce Alliance board members to review and update TOC/OWA policy to assure compliance with the new criteria.

IV. OWIB STRATEGIC PLANNING UPDATE

Jeff Dickason reviewed the Governor's strategic planning process and provided a schedule for the up-coming regional forum events. Jeff encouraged committee members to participate in a regional forum and provided a set of bullet points describing a common vision which was prepared by OWA members and interested stakeholders.

V. GOOD OF THE ORDER

- Regions provided brief updates of workforce related activities within their regions over the last quarter.
- It was announced that Elizabeth King was elected as the new OWIB chair.
- The new Board of Education white paper was brought to the committee's attention.
- A leadership forum for education (pre-K thru Higher Ed.) was announced.
- Highlights from the tour of the Wolf Creek Job Corp Center were presented.
- Opportunities for coordination with the ODOT Bridges Project were highlighted.

VI. ADJOURN

Craig Schmidt, Vice-chair, adjourned the meeting at 10:50 a.m.