



LANE WORKFORCE BOARD MEETING

Thursday, February 23, 2017

3:00 p.m. to 5:00 p.m.

Lane Workforce Partnership, 1401 Willamette Street, Eugene (SONY Room)

AGENDA

MISSION

To Meet the Workforce Needs of Employers and Individuals through Partnerships and Innovation

GOALS

- Prepare workers for jobs in a new and changing economy.
- Prepare our youth for future employment.
- Connect individuals to education, skill-building, and employment opportunities in industries and occupations most impacted by retirements.
- Expand the use of services and increase job placements for under-represented populations, including: women, minority groups, those over 50, veterans, people with disabilities, and rural communities.
- Improve alignment among community leaders to meet key outcomes as identified by industry.

- I. CALL TO ORDER /*Todd Edman*
- II. PUBLIC COMMENT – *In accordance with Lane Workforce Partnership’s Public Comment Policy: Speakers will be taken in the order in which they sign up and will be limited to three minutes per public comment.*
- III. CONSENT CALENDAR Pages 1 - 6
 - *Minutes of the October 27, 2016 Board Meeting/ Action*
- IV. CHAIR’S REPORT /*Todd Edman*
 - *Summary of Executive Board Action Items/ Information* Page 7
 - *Executive Committee Meeting Minutes/ Information* Pages 8 - 20
 - *November 17, 2016*
 - *December 15, 2016*
 - *January 19, 2017*
- V. PRESENTATION: SHINE PROGRAM
(SUSTAINABILITY HUB OF INTERCHANGE NEGOTIATION EXPERTS)
- VI. PRESENTATION: LEAP PROGRAM
(LINKING EMPLOYMENT ACTIVITIES PRE-RELEASE)

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| VII. | LANE COUNTY SECTOR STRATEGY TEAM UPDATE / <i>Todd Edman</i> | Pages 21 - 26 |
| | <ul style="list-style-type: none"> • Tech/Food and Beverage/Construction-Aggregate/<i>Information</i> • Metrics/<i>Information</i> | |
| VIII. | SCHOOL TO CAREER TASK TEAM UPDATE/(<i>Stan Pickett</i>)/ <i>Information</i> | Pages 27 - 33 |
| IX. | EQUITY AND INCLUSION TASK TEAM UPDATE (<i>Sabrina Cunliffe</i>)/ <i>Information</i> | Pages 34 - 36 |
| X. | EXECUTIVE DIRECTOR’S REPORT/ <i>Kristina Payne</i> | |
| | <ul style="list-style-type: none"> • Legislative Update/<i>Information</i> • LWP Workforce System Mid-Year Performance Report/<i>Information</i> | Pages 37 - 55 |
| XI. | OTHER BUSINESS | |
| XII. | ADJOURNMENT | |

PRIMARY ROLE OF THE BOARD

CONVENER – Bringing together business, labor, education, and economic development to focus on workforce issues and promote strategic alignment.

WORKFORCE ANALYST – Developing, disseminating and assisting with the analysis of current labor market and economic information and trends in industry sectors.

BROKER – Bringing together community stakeholders to solve common problems; aligning systems and strategies; forging new relationships between business and education.

COMMUNITY VOICE – Articulating the issues for the needs of a skilled workforce. Demonstrating and speaking to the effectiveness of training programs.

CAPACITY BUILDER/INVESTOR – Enhancing the region’s ability to meet the workforce needs of local employers through the utilization of federal and state funds.

Next Lane Workforce Board Meeting, May 25, 2017, 3:00pm – 5:00pm
Lane Workforce Partnership, 1401 Willamette Street, Eugene
(Sony Conference Room)

Lane Workforce Partnership is an equal opportunity employer. With 48 hours of notice, auxiliary aids and services, and alternate formats are available to individuals with limited English proficiency free of cost. Requests can be made directly to LWP or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900.