



LANE WORKFORCE BOARD MEETING
Thursday, September 29, 2016
3:00 p.m. to 5:00 p.m.

WorkSource Lane, 2510 Oakmont Way, Eugene

AGENDA

MISSION

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

GOALS

- To build a pipeline of higher skilled workers to meet employers' demand
- To promote workforce system innovation and service delivery integration
- To invest, oversee, and promote a workforce system that meets the needs of employers and job seekers to advance economic development
- To align employers, workforce, education, human services and economic development policies and programs to increase business competitiveness
- Increase federal and non-federal resources for board initiatives

- 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 - 4
 - *Minutes of the May 26, 2016 Board Meeting/ Action*
- IV. LANE WORKFORCE PARTNERSHIP MISSION, VISION, and GOALS STRATEGY SESSION Pages 5 - 7
- V. EXECUTIVE DIRECTOR'S REPORT /Kristina Payne
 - Department of Labor Competitive Grant Letter/ *Information* Pages 8 - 10
 - LEAP 2 Grant/ *Information* Page 11
 - 2015 – 2016 Year At-A-Glance/ *Information* Pages 12 - 13
 - Year –End Performance Report/ *Information* Pages 14 - 29
 - Project Management/ *Information* Pages 30 - 31
- VI. CHAIR'S REPORT /Todd Edman
 - Executive Committee Meeting Minutes/ *Information*
 - May 19, 2016 Pages 32 - 35
 - June 16, 2016 Pages 36 - 37
 - Lane County Sector Strategy Team Event / *Information* Page 38
 - Oregon State Sector Academy/ *Information*

VII. OTHER BUSINESS

VIII. 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, October 27, 2016, 3:00pm – 5:00pm
WorkSource Lane (2510 Oakmont Way, Eugene) – Willamette 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.