



**LANE WORKFORCE COUNCIL MEETING**

**Thursday, June 15, 2017**

**11:00am – Noon**

**Lane Workforce Partnership, 1401 Willamette Street, Eugene, Oregon 97401**

**AGENDA**

*Mission: To Meet the Workforce Needs of Employers and Individuals  
Through Partnerships and Innovation*

- I. CALL TO ORDER
- 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. SELECTION OF COUNCIL CHAIR / *Action*
- IV. CONSENT CALENDAR Pages 1 - 2
  - *Minutes of the November 17, 2016 Council Meeting /Action*
- V. ONE STOP OPERATOR RECOMMENDATION /*Action* Page 3 - 4
- VI. WORKSOURCE LANE MEMORANDUM OF UNDERSTANDING AND /*Action* Pages 5 – 20  
INFRASTRUCTURE AND ADDITIONAL COSTS SHARING AGREEMENT
- VII. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS /*Action* Pages 21 - 50
- VIII. REAPPOINTMENT OF LANE WORKFORCE BOARD MEMBERS WITH /*Action* Page 51  
TERMS EXPIRING
- IX. OTHER BUSINESS
- X. ADJOURNMENT

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