



## LANE WORKFORCE COUNCIL MEETING

THURSDAY, May 19, 2016

1:00pm – 1:30pm

### MINUTES

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**In Attendance:** George Poling, Joe Henry, Pete Sorenson, Sheri Moore

**Staff:** Kristina Payne, Tiffany Cink, Anne Nestell

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<u>Action Summary:</u>	<u>Motion</u>	<u>Seconded</u>	<u>Status</u>
Selection of George Poling as Council Chair	Pete Sorenson	Joe Henry	Unanimous Approval
Selection of Sheri Moore as Vice-Chair	Pete Sorenson	George Poling	Unanimous Approval
Appointment of LWB members	Sheri Moore	Pete Sorenson	Unanimous Approval

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#### I. CALL TO ORDER

George Poling called the meeting 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.*

There was no public comment.

#### III. SELECTION OF COUNCIL CHAIR/*Action*

Pete Sorenson made a motion to approve George Poling as Chair of the Council. Joe Henry seconded and the motion was unanimously approved.

#### IV. SELECTION OF COUNCIL VICE CHAIR/*Action*

Pete Sorenson made a motion to approve Sheri Moore as Vice Chair of the Council. George Poling seconded and the motion was unanimously approved.

#### V. APPOINTMENT OF LANE WORKFORCE BOARD MEMBERS/*Action*

Due to the recent resignations of two individuals who represent business (Paul Wynkoop and Colin Gibson), two new individuals are being brought before the Council: Justin Freeman with Hummingbird Wholesale and Celeste Marshall with IDX. The other nominations are required positions on our board. Cathy Lindsley is retiring from Lane Community College and Grant Mathews was hired and has taken over that position. Rocky Hadley, Office of Vocational Rehabilitation, is transitioning into other work - Sabrina Cunliffe has been appointed by her management in Salem.

Sheri Moore made a motion to approve Justin Freeman, Celeste Marshall, Grant Mathews, and Sabrina Cunliffe for the Workforce Board. Pete Sorenson seconded and the motion was unanimously passed.

#### VI. OTHER BUSINESS

No other business was noted.

#### VII. ADJOURNMENT

The meeting was adjourned at 1:33pm.