



LANE WORKFORCE COUNCIL MEETING

THURSDAY, June 21, 2018
11:00am – 11:30am

MINUTES

In Attendance: Mike Clark, Pete Sorenson, Christine Lundberg, Garland Burback

Absent: Jesse Dolin

Staff: Kristina Payne, Tiffany Cink, Anne Nestell, Sue Thompson

<u>Action Summary:</u>	<u>Motion</u>	<u>Seconded</u>	<u>Status</u>
Re-appointed Julie Davidson, Noreen Dunnells, Todd Edman, Tony Scurto, and Jeffrey McGillivray to an additional three year term on the Lane Workforce Partnership Board of Directors beginning July 1, 2018.	Christine Lundberg	Garland Burback	Unanimous Approval
Elected Shaun Hyland, Debra Miller, David Heavirland, and Joshua McLaughry to the Lane Workforce Partnership Board of Directors for a three year term beginning July 1, 2018.	Garland Burback	Christine Lundberg	Unanimous Approval

I. CALL TO ORDER

Pete Sorenson 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. RE-APPOINTMENT OF LANE WORKFORCE BOARD MEMBERS WITH TERMS EXPIRING

Christine Lundberg made a motion to re-appoint Julie Davidson, Noreen Dunnells, Todd Edman, Tony Scurto, and Jeffrey McGillivray to an additional three year term beginning July 1, 2018. Garland Burback seconded and the motion was unanimously passed.

IV. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS

Garland Burback made a motion to appoint Shaun Hyland, Debra Miller, David Heavirland, and Joshua McLaughry to the Lane Workforce Partnership Board of Directors for a three year term beginning July 1, 2018. Christine Lundberg seconded and the motion was unanimously passed.

V. OTHER BUSINESS

Pete Sorenson noted that Kristina Payne along with Angela Peacor and Sarah Means presented to the Lane County Board of Commissioners on May 8, 2018. The presentation focused on sector strategy work as well as the collaboration and leveraged programs that Lane Workforce Partnership has with the County. The presentations helped to educate and reinforce the work of Lane Workforce Partnership.

VI. ADJOURNMENT

The meeting adjourned at 11:30am.

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