



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 16, 2020

11:30am – 1:00pm

Lane Workforce Partnership, 1401 Willamette Street, Eugene, OR, 97401

AGENDA

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

- I. CALL TO ORDER/*Stan Pickett*
- 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
 - *Minutes of the September 19, 2019 Executive Board Meeting/ Action* **Pages 1 - 3**
- IV. 2018-2019 ANNUAL FINANCIAL AUDIT PRESENTATION/*Discussion*
Sara Hummel, Jones & Roth

Per LWP Board by-laws, the Executive Director and all staff will leave the meeting during the presentation.
- V. LWP LOCAL STRATEGIC PLAN 2020 - 2024/*Discussion* **Pages 4 - 5**
Kathy Smith, Facilitator
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

Next Executive Board Meeting: February 20, 2020, 11:30am – 1:00pm

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.