



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 17, 2019

11:30am – 1:00pm

Executive Board Room, Ford Alumni Center, 1720 East 13<sup>th</sup> Avenue, Eugene, OR, 97403

### AGENDA

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

- I. CALL TO ORDER/*Angela Peacor*
- 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 20, 2018 Executive Board Meeting/ Action* **Pages 1 - 4**
- IV. 2017-2018 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. REGIONAL INNOVATION TRAINING FUNDS AWARD **Pages 5 - 6**  
RECOMMENDATIONS/*Action*
- VI. INTERNAL PROCESS FOR ANNUAL EXECUTIVE DIRECTOR **Pages 7 - 15**  
PERFORMANCE REVIEW/*Information*
- VII. LWP – EUGENE AIRPORT SECTOR INITIATIVE/*Information* **Pages 16 – 32**
- VIII. STATE OF OREGON’S HIGHER EDUCATION COORDINATING **Pages 33 - 34**  
COMMISSIONS OFFICE OF WORKFORCE INVESTMENTS  
(HECC-OWI) DRAFT MONITORING REVIEW REPORT/*Information*
- IX. OTHER BUSINESS
- X. ADJOURNMENT

**Next Executive Board Meeting: February 21, 2019, 11:30am – 1:00pm, Ford Alumni Center**

*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.*