



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 18, 2018

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 June 15, 2017 Council Meeting/ Action* **Pages 1 - 4**
  - *Minutes of the October 19, 2017, Executive Board Meeting/ Action* **Pages 5 - 9**
  - *Minutes of the October 19, 2017 Joint Meeting – LWP Executive Board and Poverty and Homelessness Executive Board/ Action* **Pages 10 - 16**
- IV. 2016 – 2017 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. INFRASTRUCTURE FUNDING AGREEMENT UPDATE/*Information*
- VI. SECTOR STRATEGY TEAM UPDATES/*Information* **Pages 17 - 20**
- VII. OWP 2017 – 2018 STRATEGIC PLAN AND ACTION PLAN/*Information* **Pages 21 - 29**
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

**Next Executive Board Meeting: March 15, 2018, 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.*