



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 19, 2017

11:30am – 1:00pm

Executive Board Room, Ford Alumni Center, 1720 East 13th Avenue, Eugene, OR, 97403

AGENDA

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

- I. CALL TO ORDER/*Todd Edman*
- 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 December 15, 2016 Executive Board Meeting/Action* Pages 1 - 4
- IV. 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. NEW MEMBER INTRODUCTIONS AND BACKGROUND /*Discussion*
- VI. GOALS AND STRATEGIES REVIEW /*Discussion* Pages 5 - 7
- VII. LETTER FROM GOVERNOR BROWN AND RESPONSES FROM /*Information* Pages 8 - 21
OWP, OWIB, AND THE WORKFORCE SYSTEM EXECUTIVE TEAM
- VIII. DOL REGION 6 STRATEGIC DIALOGUE CONVENING /*Information* Pages 22 - 23
- IX. OTHER BUSINESS
- X. ADJOURNMENT

Next Executive Board Meeting: February 16th, 11:30am – 1:00pm
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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.