



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 21, 2016

11:30 a.m. – 1:00 p.m.

WorkSource Lane, 2510 Oakmont Way, Eugene

### 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 **Pages 1 - 3**
  - *Minutes of the December 17, 2015 Executive Board Meeting/ Action*
- IV. ANNUAL FINANCIAL AUDIT PRESENTATION/*Discussion*  
*Nadia Oliveira and Sara Hummel, Jones & Roth*  
  
*Per LWP Board by-laws, the Executive Director and all staff will leave the meeting during the presentation.*
- V. FERTILAB SPONSORSHIP REQUEST/*Action* **Pages 4 - 16**
- VI. SECTOR STRATEGY UPDATE/*Discussion* **Pages 17 - 22**
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

**Next Executive Board Meeting, February 18, 2016, 3:00pm – 3:30pm (prior to full board meeting)  
WorkSource Lane (2510 Oakmont Way, Eugene) – Willamette Room**

*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.*