



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, May 16, 2019

11:30am – 1:00pm

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

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 March 21, 2019 Executive Board Meeting / Action* **Pages 1 - 3**
- IV. PROFESSIONAL AUDIT RFP/*Action* **Page 4**
- V. PY 2019/2020 BUDGET/*Action* **Pages 5 - 9**
- VI. BOARD OFFICER RECOMMENDATION/*Action* **Page 10**
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

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