



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, October 19, 2017

11:30am – 12:30pm

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/ *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 **Pages 1 - 5**
 - *Minutes of the May 18, 2017 Executive Board Meeting/ Action*
- IV. PROGRAM YEAR 2017 – 2018 OPERATING BUDGET MODIFICATION 1/ *Action* **Pages 6 - 9**
- V. TRANSFER OF FUNDS BETWEEN WIOA ADULT AND DISLOCATED WORKER GRANTS 2018-2018/ *Action* **Page 10**
- VI. WIOA YOUTH PROGRAM SERVICES IN SPRINGFIELD/ *Action* **Page 11**
- VII. INFRASTRUCTURE and COST SHARING AGREEMENT/ *Information* **Page 12 - 51**
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

**Next Executive Board Meeting: November 16, 2017, 11:30am – 1:00pm
Ford Alumni Center**

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