



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, November 17th, 2016

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 **Pages 1 - 4**
 - *Minutes of the August 18, 2016 Executive Board Meeting/ Action*
- IV. BUDGET MODIFICATION 1/*Action* **Pages 5 - 19**
- V. TREASURER’S REPORT/*Information* **Pages 20 - 21**
- VI. NEDCO PROJECT/*Information* **Page 22**
- VII. ONE-STOP CENTER INFRASTRUCTURE FUNDING AGREEMENT/*Information* **Pages 23 - 26**
- VIII. OTHER BUSINESS **Page 27**
 - *Board Task Teams/ Information*
 - *Lane County Sector Strategy Team Event/ Information*
- IX. ADJOURNMENT

Next Executive Board Meeting: December 15th 2016, 11:30am – 1:00pm
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