



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, March 16, 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 **Pages 1 - 5**
 - *Minutes of the February 16, 2017 Executive Board Meeting/ Action*
- IV. MARCOLA VIRTUAL STEM ACADEMY (MVSA)/ *Action* **Pages 6 – 32**
CHARTER SCHOOL 501(c) (3) PARTNER
- V. LWP WORKFORCE SYSTEM MID-YEAR PERFORMANCE **Pages 33 - 51**
REPORT/*Information*
- VI. BOARD OFFICER ELECTIONS/*Discussion* **Page 52**
- VII. LANE COUNTY SECTOR STRATEGY TEAM UPDATES/*Information* **Pages 53 – 57**
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

Next Executive Board Meeting: April 20th, 2017, 11:30am – 1:00pm
Meeting will take place in Florence. Location TBD.

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.