



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, April 21, 2016

11:30am – 1:00pm

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 February 18, 2016 Executive Board Meeting/ Action*
- IV. LWP SALARY COMPENSATION/*Action* **Pages 4 - 7**
- V. LWP TREASURER’S REPORT/*Tiffany Cink and Stan Pickett/ Discussion* **Pages 8 - 9**
- VI. PROGRAM YEAR 2016 – 2017 BOARD OFFICERS/*Discussion* **Pages 10 - 11**
- VII. SECTOR STRATEGY UPDATE/*Information* **Pages 12 - 21**
- VIII. NAWB CONFERENCE/*Information*
- IX. OTHER BUSINESS
- X. ADJOURNMENT

**Next Executive Board Meeting, May 19th, 2016, 11:30am – 1:00pm
WorkSource Lane (2510 Oakmont Way, Eugene) – Siuslaw 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.