



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, May 18, 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 - 6**
 - *Minutes of the April 20, 2017 Executive Board Meeting/ Action*
- IV. PROGRAM YEAR 2017 – 2018 BUDGET/*Action* **Pages 7 - 10**
- V. REGIONAL INNOVATION TRAINING FUNDS AWARD RECOMMENDATIONS/*Action* **Pages 11 - 12**
- VI. BOARD OFFICER RECOMMENDATION/*Action* **Page 13**
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

Next Executive Board Meeting: August 17, 2017, 11:30am – 1:00pm

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.