



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, May 19<sup>th</sup>, 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 - 6**
  - *Minutes of the April 21, 2016 Executive Board Meeting/ Action*
- IV. PROGRAM YEAR 2016 – 2017 BUDGET/*Action* **Pages 7 - 10**
- V. ADULT RFP/*Action* **Pages 11 - 12**
- VI. RENEWAL OF WIOA YOUTH CONTRACTS/*Action* **Page 13**
- VII. LOCAL PERFORMANCE REPORT THROUGH Q3/*Information* **Pages 14 - 15**
- VIII. PER ORS 192.610, THE EXECUTIVE BOARD WILL CONDUCT AN EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL **(Per LWP Board By-Laws, the Executive Director and all stall will leave the meeting during the Executive Session.)**
- IX. NEXT EXECUTIVE BOARD MEETING – July 21, 2016 or August 18, 2016?
- X. OTHER BUSINESS
- XI. ADJOURNMENT

*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.*