



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, June 21<sup>st</sup>, 2018

11:30am – 1:00pm

Executive Board Room, Ford Alumni Center, 1720 East 13<sup>th</sup> Avenue, Eugene, OR, 97403

### AGENDA

*Mission: To Meet the Workforce Needs of Employers and Individuals  
Through Partnerships and Innovation*

- I. CALL TO ORDER/*Angela Peacor*
- 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
  - *Minutes of the April 19, 2018, Executive Board Meeting/ Action* **Pages 1 - 4**
- IV. LWP SALARY STRUCTURE/*Action* **Pages 5 - 6**
- V. 2017 – 2018 EXECUTIVE DIRECTOR SALARY/*Action* **Handout**

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.)
- VI. PROGRAM YEAR 2018 – 2019 BUDGET/*Action* **Pages 7 - 10**
- VII. LOCAL BOARD ASSESSMENT/*Information* **Pages 11 - 25**
- VIII. LOCAL PLAN REVIEW/*Information* **Pages 26 - 84**
- IX. TREASURER’S REPORT/*Information* **Page 85**
- X. OTHER BUSINESS
- XI. ADJOURNMENT

**Next Executive Board Meeting: September 20, 2018, 11:30am – 1:00pm, Ford Alumni Center**

*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.*