



**LANE WORKFORCE EXECUTIVE BOARD MEETING**  
**Thursday, August 18<sup>th</sup>, 2016**  
**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/*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 - 7**
  - *Minutes of the May 19, 2016 Executive Board Meeting/ Action*
  - *Minutes of the June 16, 2016 Executive Board Meeting/ Action*
  - *Minutes of the May 19, 2016 Lane Workforce Council/ Action (Council Members Only)*
- IV. AUGUST 25, 2016 FULL BOARD MEETING PLANNING/*Discussion* **Pages 8 - 10**
- V. ADDITIONAL FUNDING/*Discussion* **Pages 11 - 13**
- VI. OREGON SECRETARY OF STATE AUDIT LETTER/*Information* **Page 14 - 15**
- VII. LANE COUNTY SECTOR STRATEGY TEAM EVENT/*Discussion* **Page 16**
- VIII. REGIONAL ENTREPRENEURIAL TRAINING FUNDS/*Information* **Page 17**
- IX. PROJECT MANAGEMENT/*Information* **Pages 18 - 19**
- X. OTHER BUSINESS
- XI. ADJOURNMENT

**Next Executive Board Meeting: September 15<sup>th</sup> 2016, 11:30am – 1:00pm**  
**Executive Board Room, Ford Alumni Center, 1720 East 13<sup>th</sup> Avenue, Eugene, OR, 97403**

*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.*