



## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, September 20<sup>th</sup>, 2018

11:30am – 1:00pm

Lane Workforce Partnership, 1401 Willamette Street, Eugene, OR, 97401

### 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 June 21, 2018, Council Meeting/ Action* **Pages 1 - 2**
  - *Minutes of the June 21, 2018, Executive Board Meeting/ Action* **Pages 3 - 5**
- IV. BUDGET MODIFCATION 1 (PY 2018 – 2019)/*Action* **Pages 6 - 9**
- V. INFRASTRUCTURE AND ADDITIONAL SHARED/*Action* **Pages 10 - 27**  
COST FUNDING AGREEMENT
- VI. TREASURER’S REPORT/*Information* **Page 28**
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

**Next Executive Board Meeting: November 15, 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.*