



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, March 21, 2019

11:30am – 1:00pm

Eugene Chamber of Commerce (Dave Hauser Conference Room)

1401 Willamette Street, Eugene

AGENDA

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

- I. CALL TO ORDER/*Stan Pickett*
- 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 January 17, 2019 Executive Board Meeting/ Action* **Pages 1 - 4**
- IV. TRANSFER OF FUNDS/*Action* **Page 5**
- V. EXECUTIVE DIRECTOR CONTRACT AND SALARY RECOMMENDATION/*Action* **Pages 6 - 7**

PER ORS 192.610 to 192.690, THE EXECUTIVE BOARD WILL CONDUCT AN EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL **10 Minutes**
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

Next Executive Board Meeting: May 16, 2019, 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.