



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, May 16, 2019

11:30am – 1:00pm

MINUTES

In Attendance: Kristina Payne, Stan Pickett, Celeste Marshall, Joe Berney, Jake Boone, Mike Clark

Absent: Jennifer Adams, Christine Lundberg, Joe Henry

Staff: Tiffany Cink; Anne Nestell; Sue Thompson, Stephanie Lovell

| <u>Action Summary</u> | <u>Motion</u> | <u>Seconded</u> | <u>Status</u> |
|---|---------------|-----------------|--------------------|
| Approved Executive Board Meeting Minutes, March 21, 2019 | Joe Berney | Jake Boone | Unanimous Approval |
| Awarded the professional audit and financial services contract to Jones & Roth for the period July 1, 2019 through June 30, 2020 with option of renewing the contract for up to four additional years. | Joe Berney | Jake Boone | Unanimous Approval |
| Approved PY 2019-2020 Budget | Jake Boone | Mike Clark | Unanimous Approval |
| Approved recommending to the Lane Workforce Partnership Board of Directors the following Board Officers for PY 2019-2020: Stan Pickett, Chair Jennifer Adams, Chair-Elect Celeste Marshall, Treasurer Shondra Holliday, Secretary | Jake Boone | Mike Clark | Unanimous Approval |

Full meeting minutes will be available upon Executive Board approval at the next meeting.