



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, March 21, 2019

11:30am – 1:00pm

MINUTES

In Attendance: Stan Pickett, Jennifer Adams, Celeste Marshall, Christine Lundberg, Joe Berney, Jake Boone, Kristina Payne

Absent: Mike Clark

Staff: Tiffany Cink, Anne Nestell, Sue Thompson

<u>Action Summary</u>	<u>Motion</u>	<u>Seconded</u>	<u>Status</u>
Approved Executive Board meeting minutes, 1/17/19	Christine Lundberg	Celeste Marshall	Unanimous Approval
Recommended approval to the full LWP Board the Transfer of \$140,000 from WIOA Dislocated Worker To WIOA Adult funds	Jake Boone	Christine Lundberg	Unanimous Approval
Renewed Kristina Payne's contract for a term of three years ending June 30, 2022 and increase her annual salary by 5.2%	Jake Boone	Celeste Marshall	Unanimous Approval

Full meeting minutes will be available once the Executive Board approves at their next meeting.