



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, September 20, 2018

11:30am – 1:00pm

MINUTES

In Attendance: Kristina Payne, Angela Peacor, Stan Pickett, Todd Edman, Celeste Marshall, Jennifer Adams, Mike Clark, Christine Lundberg, Pete Sorenson, Garland Burback

Staff: Tiffany Cink; Anne Nestell; Ashley Espinoza

<u>Action Summary</u>	<u>Motion</u>	<u>Seconded</u>	<u>Status</u>
Approved Executive Board and Council Meeting Minutes, June 21, 2018	Mike Clark	Garland Burback	Unanimous Approval
Approved PY 2018-2019 Budget Modification 1	Mike Clark	Garland Burback	Unanimous Approval
Approved Infrastructure and Additional Shared Cost Funding Agreement	Mike Clark	Garland Burback	Unanimous Approval

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