



**LANE WORKFORCE BOARD MEETING**  
Thursday, February 18<sup>th</sup>, 2016  
3:30 p.m. to 5:00 p.m.

WorkSource Lane, 2510 Oakmont Way, Eugene

**AGENDA**

**MISSION**

To Meet the Workforce Needs of Employers and Individuals through Partnerships and Innovation

**GOALS**

- To build a pipeline of higher skilled workers to meet employers' demand
- To promote workforce system innovation and service delivery integration
- To invest, oversee, and promote a workforce system that meets the needs of employers and job seekers to advance economic development
- To align employers, workforce, education, human services and economic development policies and programs to increase business competitiveness
- Increase federal and non-federal resources for board initiatives

- I. CALL TO ORDER/*Todd Edman*
- 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 **Pages 1 - 4**
  - *Minutes of the August 27, 2015 Board Meeting/ Action*
- IV. PRESENTATION: *HOW RAIN IS MAKING AN IMPACT ON THE ENTREPRENEURIAL ECOSYSTEM IN LANE, LINN, BENTON, AND LINCOLN COUNTIES*  
Caroline Cummings, Venture Catalyst, Regional Accelerator and Innovation Network
- V. PRESENTATION: *TITLE II PLAN*  
Cathy Lindsley, Dean, Adult Basic & Secondary Education, Lane Community College
- VI. PRESENTATION: *CUSTOMER FLOW AT WORKSOURCE LANE*  
Julie Davidson, Senior Manager, Oregon Employment Department
- VII. LOCAL STRATEGIC PLAN APPROVAL/*Action* **Pages 5 - 38**

VIII.	EXECUTIVE DIRECTOR’S REPORT/ <i>Kristina Payne</i>	
	<ul style="list-style-type: none"> <li>• 6-Month Workforce Systems Performance Report/<i>Information</i></li> <li>• Sector Strategy Updates / <i>Information</i></li> <li>• Legislative Update/<i>Information</i></li> </ul>	<p><b>Pages 39 - 53</b>  <b>Pages 54 – 61</b></p>
IX.	CHAIR’S REPORT/ <i>Todd Edman</i>	
	<ul style="list-style-type: none"> <li>• Summary of Regional Innovation Training Funds Awards/<i>Information</i></li> <li>• Executive Committee Meeting Minutes/<i>Information</i> <ul style="list-style-type: none"> <li>o September 17, 2015</li> <li>o November 19, 2015</li> <li>o December 17, 2015</li> </ul> </li> </ul>	<p><b>Page 62</b></p> <p><b>Pages 63 - 67</b>  <b>Pages 68 - 70</b>  <b>Pages 71 - 73</b></p>
X.	OTHER BUSINESS	
XI.	ADJOURNMENT	

Immediately following the board meeting, Julie Davidson will provide a tour of the re-designed space at WorkSource Lane for all interested members.

Please welcome Carrie Chaffee as our guest at the meeting today. Ms. Chaffee serves on the Oregon Workforce Investment Board.

### ***PRIMARY ROLE OF THE BOARD***

***CONVENER*** – Bringing together business, labor, education, and economic development to focus on workforce issues and promote strategic alignment.

***WORKFORCE ANALYST*** – Developing, disseminating and assisting with the analysis of current labor market and economic information and trends in industry sectors.

***BROKER*** – Bringing together community stakeholders to solve common problems; aligning systems and strategies; forging new relationships between business and education.

***COMMUNITY VOICE*** – Articulating the issues for the needs of a skilled workforce. Demonstrating and speaking to the effectiveness of training programs.

***CAPACITY BUILDER/INVESTOR*** – Enhancing the region’s ability to meet the workforce needs of local employers through the utilization of federal and state funds.

**Next Lane Workforce Board Meeting, May 19<sup>th</sup>, 2016, 3:30pm – 5:00pm**  
**WorkSource Lane (2510 Oakmont Way, Eugene) – Willamette Room**

*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.*