



LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS  
ANNUAL MEETING  
Thursday, May 23, 2019  
3:00 p.m. to 5:00 p.m.

Lane Workforce Partnership, 1401 Willamette Street, Eugene (Dave Hauser Conference Room)

AGENDA

*MISSION*

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

*GOALS*

- Prepare workers for jobs in a new and changing economy.
- Prepare our youth for future employment.
- Connect individuals to education, skill-building, and employment opportunities in industries and occupations most impacted by retirements.
- Expand the use of services and increase job placements for under-represented populations, including: women, minority groups, those over 50, veterans, people with disabilities, and rural communities.
- Improve alignment among community leaders to meet key outcomes as identified by industry.

- 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 Pages 1 - 7
  - *Minutes of the November 29, 2018 Board Meeting/ Action*
- IV. TRANSFER OF FUNDS BETWEEN WIOA ADULT & DISLOCATED WORKER GRANTS/ *Action* Page 8
- V. BOARD OFFICER APPOINTMENTS Page 9
- VI. PRESENTATION: LANE COUNTY SECTOR STRATEGY UPDATES Pages 10 - 24  
*Ashley Espinoza, Lane Workforce Partnership*

VII. CHAIR'S REPORT/*Stan Pickett*

Pages 25 - 29

- Summary of Executive Board Action Items/*Information*
- Executive Board Meeting Minutes/*Information*
  - March 21, 2019

VIII. EXECUTIVE DIRECTOR'S REPORT/*Kristina Payne*

- WORKing Together 2019 Conference

Page 30

IX. OTHER BUSINESS

X. ADJOURNMENT

### 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.

### LANE COUNTY WORKFORCE SYSTEMS EQUITY LENS

- |                           |  |
|---------------------------|--|
| 1) Who is affected?       | 4) What are population-specific strategies?                |
| 2) Are they at the table? | 5) Are there unintended consequences?                      |
| 3) What are the barriers? | 6) How do we measure success in a population-specific way? |