



## LANE WORKFORCE BOARD MEETING

Thursday, September 28, 2017

3:00 p.m. to 5:00 p.m.

Lane Workforce Partnership, 1401 Willamette Street, Eugene (SONY 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 / *Angela Peacor*
- 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 - 8
  - *Minutes of the May 25, 2017 Board Meeting/ Action*
- IV. EQUITY AND INCLUSION TASK TEAM UPDATE AND PROPOSED EQUITY LENS/(Sabrina Cunliffe)/ *Action* Pages 9 - 12
- V. PRESENTATION: Technology Apprenticeship Grant  
*Matt Sayre, Technology Association of Oregon*
- VI. PRESENTATION: Food Safety Modernization Act (FSMA) Compliance  
*Mary Craighead, Oregon Manufacturing Extension Partnership (OMEP)*
- VII. CHAIR’S REPORT/ *Angela Peacor*
  - Joint meeting between LWP Executive Board and the Poverty and Homelessness Executive Committee, October 19<sup>th</sup>, 2017/ *Information*
  - Focus on Florence Leadership Team/ *Information*
  - Food and Beverage Coordinator hired – Micah Elconin/ *Information* Page 13 - 14

VIII. SCHOOL TO CAREER TASK TEAM UPDATE/(Stan Pickett)/*Information*

Page 15

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

- LWP Year-End Performance Report/*Information*
- Talent Match/*Information*

Pages 16 - 38

X. OTHER BUSINESS

XI. 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.

**Next Lane Workforce Board Meeting, February 22, 2018, 3:00pm – 5:00pm  
Lane Workforce Partnership, 1401 Willamette Street, Eugene  
(Sony Conference 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.*