



LANE WORKFORCE BOARD MEETING

Thursday, May 23, 2019

3:00pm – 5:00pm

MINUTES

Present:	Kristina Payne, Michael Caven, Julie Davidson, Noreen Dunnells, David Heavirland, Shondra Holliday, Shaun Hyland, Lena Kostopulos, Joshua McClaughry, Jeffrey McGillivray, Grant Matthews, Joe Miller (proxy for Sabrina Cunliffe), Stan Pickett, Tony Scurto, Margaret Theisen
Absent:	Jennifer Adams, Travis Brooke, Jacob Fox, Justin Freeman, Phil Hohnstein, Katie Jeremiah, Celeste Marshall, Sarah Means, Debra Miller
Staff:	Anne Nestell, Ashley Espinoza, Sue Thompson, Lyle Lang, Tiffany Cink, Stephanie Lovell
Others:	Cindy Perry, Rachel Soto

Action Summary:	Motion	Seconded	Status
Approved Board Meeting Minutes, November 29, 2018	Tony Scurto	Noreen Dunnells	Unanimous Approval
Approved the transfer of \$140,000 from WIOA Dislocated Worker to WIOA Adult funds	Noreen Dunnells	Shondra Holliday	Unanimous Approval
Approved the following as board officers for PY 2019 – 2020: Stan Pickett, Chair Jennifer Adams, Chair-Elect Celeste Marshall, Treasurer Shondra Holliday, Secretary	Noreen Dunnells	Tony Scurto	Unanimous Approval

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