



LANE WORKFORCE BOARD MEETING
Thursday, September 28th, 2023
3:00PM – 5:00PM

MINUTES

In Attendance:	Julie Davidson, Billy Dover, Jeff Graham, Courtney Griesel, David Heavirland, Phil Hohnstein, Shaun Hyland, Heidi Larwick, Grant Matthews, Stan Pickett, Tony Scurto, John Stapleton, Laura Vinson, Steve Yamamori
Absent:	Jennifer Adams, Allan Benavides, Bettina Hannigan, Shondra Holliday, Josh McClaughry, Bailey McEuen, Jeff McGillivray, Miles Pendleton, Holly Powell
Board Staff:	Ashley Espinoza, Anne Nestell, Tiffany Cink, Cindy Perry, Lyle Lang, Ryan Kounovsky, Jesse Quinn, Stephanie Lovell
Others:	Deanna Strachan-Wilson

Action Summary	Motion	Seconded	Status
Approved Full Board meeting minutes May 25, 2023	Steve Yamamori	Tony Scurto	Unanimous Approval
Appointed Solomon Harris, Chair-Elect, John Stapleton, Treasurer, and Jeff Graham, Secretary, to serve as Board Officers for a two-year term beginning September 28, 2023	Tony Scurto	Julie Davidson	Unanimous Approval
Approve two standing committees of the Board: 1) Workforce Services Operations Committee; 2) Community Engagement Committee	Courtney Griesel	Shaun Hyland	Unanimous Approval

Full meeting minutes will be available upon approval by the Full Board at their upcoming session.