



**LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS**

**Thursday, May 28, 2020**

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

**Meeting being held via the Zoom platform**

<https://us02web.zoom.us/j/85860089648>

Meeting ID: 858 6008 9648

**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 - 4
  - *Minutes of the February 27, 2020 Board Meeting / Action*
- IV. PRESENTATION: COVID-19 Virtual Reality Training/Information** Pages 5 - 16  
*Wendy Morgan, SHIFT*
- V. CHAIR’S REPORT** / *Stan Pickett*
  - *Summary of Executive Board/Council Action Items/Information* Pages 17 - 18
  - *Executive Board Meeting Minutes, January 16, 2020/Information* Pages 19 - 22
  - *Executive Board Meeting Minutes, March 19, 2020 / Information* Pages 23 - 27
  - *Executive Board Meeting Minutes, April 15, 2020 / Information* Pages 28 - 29

**VI. EXECUTIVE DIRECTOR’S REPORT / *Kristina Payne***

- LWP Response to COVID-19/*Information*
- Local Strategic Plan/*Information*

Pages 30 - 46  
Page 47

**VII. OTHER BUSINESS**

**VIII. 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? |

*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.*