



**LANE WORKFORCE COUNCIL MEETING**

**THURSDAY, May 16, 2019**  
**11:00am – 11:30am**

**MINUTES**

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**In Attendance:** Joe Berney, Jake Boone, Mike Clark

**Absent:** Christine Lundberg, Joe Henry

**Staff:** Kristina Payne, Anne Nestell

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<b><u>Action Summary:</u></b>	<b><u>Motion</u></b>	<b><u>Seconded</u></b>	<b><u>Status</u></b>
Re-appointed Justin Freeman, Celeste Marshall, Grant Matthews, and Sabrina Cunliffe to an additional three year term on the Lane Workforce Partnership Board of Directors beginning July 1, 2019	Jake Boone	Mike Clark	Unanimous Approval
Appointed Stephen Parac and Laura Vinson to the Lane Workforce Partnership Board of Directors for a three year term beginning July 1, 2019	Jake Boone	Mike Clark	Unanimous Approval

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**I. CALL TO ORDER**

Joe Berney called the meeting to order.

**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.***

There was no public comment.

**III. RE-APPOINTMENT OF LANE WORKFORCE BOARD MEMBERS WITH TERMS EXPIRING**

Jake Boone made a motion to re-appoint Justin Freeman, Celeste Marshall, Grant Matthews, and Sabrina Cunliffe to the Lane Workforce Partnership Board of Directors for an additional three year term beginning July 1, 2019. Mike Clark seconded and the motion was unanimously passed.

**IV. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS**

There was discussion around how potential board members are recruited. It was noted that the Council would like to see business representation on the board come from for profit enterprises. It was encouraged that when board openings arise, we get the message out to a broader network throughout Lane County.

Jake Boone made a motion to appoint Stephen Parac and Laura Vinson to the Lane Workforce Partnership Board of Directors for a three year term beginning July 1, 2019. Mike Clark seconded and the motion was unanimously passed.

V. OTHER BUSINESS

No other business was noted.

VI. ADJOURNMENT

The meeting adjourned at 11:30am.

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