



LANE WORKFORCE COUNCIL MEETING

THURSDAY, May 21, 2020

1:00pm – 1:30pm

MINUTES

In Attendance: Joe Berney, Christine Lundberg, Jake Boone

Absent: Mike Clark

Staff: Kristina Payne, Anne Nestell

<u>Action Summary:</u>	<u>Motion</u>	<u>Seconded</u>	<u>Status</u>
Re-appointed Jennifer Adams, Travis Brooke, Phillip Hohnstein, Shondra Holliday, Katie Jeremiah, Lena Kostopulos, Stan Pickett, Michael Caven, Sarah Means, and Margaret Theisen to an additional three year term on the Lane Workforce Partnership Board of Directors beginning July 1, 2020	Jake Boone	Mike Clark	Unanimous Approval
Appointed Bailey McEuen to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2020	Jake Boone	Mike Clark	Unanimous Approval

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 Jennifer Adams, Travis Brooke, Phillip Hohnstein, Shondra Holliday, Katie Jeremiah, Lena Kostopulos, Stan Pickett, Michael Caven, Sarah Means, and Margaret Theisen to the Lane Workforce Partnership Board of Directors for an additional three-year term beginning July 1, 2020. Christine Lundberg seconded and the motion was unanimously passed.

IV. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS

Jake Boone made a motion to appoint Bailey McEuen to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2020. Christine Lundberg seconded and the motion was unanimously passed.

V. OTHER BUSINESS

No other business was noted.

VI. ADJOURNMENT

The meeting adjourned at 1:30pm.

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