

# LANE WORKFORCE COUNCIL MEETING Thursday, June 15<sup>th</sup>, 2023 1:00pm – 1:30pm

#### MINUTES

In Attendance:	Heather Buch, Dana Merryday, Michelle Webber
Absent:	Mike Clark
Staff:	Ashley Espinoza, Anne Nestell

<b>Recommendation</b> Re-appoint Jennifer Adams, Bettina Hannigan, Solomon Harris, Phil Hohnstein, Shondra Holliday, Bailey McEuen, Sarah Means, and Stan Pickett to the Lane Workforce Partnership Board of Directors for an additional three-year term beginning July 1, 2023	<b>Motion</b> Michelle Webber	<b>Seconded</b> Dana Merryday	<b>Status</b> Approved
Appoint Billy Dover, Jeff Graham, Courtney Griesel, John Stapleton, and Steve Yamamori to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2023	Michelle Webber	Dana Merryday	Approved

#### I. CALL TO ORDER

Heather Buch called the meeting to order.

#### II. PUBLIC COMMENT

There was no public comment.

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

Michelle Webber made a motion to re-appoint Jennifer Adams, Bettina Hannigan, Solomon Harris, Phil Hohnstein, Shondra Holliday, Bailey McEuen, Sarah Means, and Stan Pickett to the Lane Workforce Partnership Board of Directors for an additional three-year term beginning July 1, 2023. Dana Merryday seconded, and the motion was unanimously passed.

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

Michelle Webber made a motion to appoint Billy Dover, Jeff Graham, Courtney Griesel, John Stapleton, and Steve Yamamori to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2023. Dana Merryday seconded, and the motion was unanimously passed.

## V. LANE COUNCIL MEMBER UPDATES

Heather Buch shared that the Lane County Board of Commissioners approved Lane County's budget of \$1.1B this past Tuesday.

Dana Merryday shared that Matt Sayre with Collaborative EDO came to Cottage Grove this past Tuesday and met with Faye Stewart and Mr. Merryday. This was an outgrowth of the recent LWP board training Mr. Merryday attended. They had a great discussion about possibilities for Cottage Grove.

## VI. OTHER BUSINESS

Ashley Espinoza shared that there will be a make-up LWP board training with the team from CWEI for those board members who were unable to attend in May and we will make sure to include the new board members just appointed. We are also working with CWEI on providing a separate training to our WIOA providers as well.

## VII. ADJOURNMENT

Heather Buch adjourned the meeting.

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