



LANE WORKFORCE COUNCIL MEETING

THURSDAY, June 16, 2022

11:30am - Noon

MINUTES

In Attendance: Joe Berney, Mike Clark, Greg Ervin, Damien Pitts

Staff: Ashley, Anne Nestell

| <u>Action Summary:</u> | <u>Motion</u> | <u>Seconded</u> | <u>Status</u> |
|--|----------------------|------------------------|----------------------|
| Re-appointed Sabrina Cunliffe, Grant Matthews, and Laura Vinson to an additional three-year term on the LWP Board beginning July 1, 2022 | Greg Ervin | Mike Clark | Unanimous Approval |
| Appointed Heidi Larwick and Miles Pendleton to the LWP Board of Directors for three-year term beginning July 1, 2022 | Mike Clark | Damien Pitts | 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

Greg Ervin made a motion to re-appoint Sabrina Cunliffe, Grant Matthews, and Laura Vinson to the Lane Workforce Partnership Board of Directors for an additional three-year term beginning July 1, 2022. Mike Clark seconded and the motion was unanimously passed.

IV. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS

Mike Clark made a motion to appoint Heidi Larwick and Miles Pendleton to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2022. Damien Pitts seconded and the motion was unanimously passed.

V. OTHER BUSINESS

Ms. Espinoza shared that LWP has plans to engage all board members in conversations in between the quarterly board meetings to get a better understanding of how they, the board member, can be most effective on the board, and then how we, as the board, can be more responsive to the needs that are brought to our attention.

VI. ADJOURNMENT

Joe Berney adjourned the meeting.

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.