



LANE COUNCIL MEETING
Thursday, September 17, 2020
1:00pm – 1:30pm

MINUTES

In Attendance: Joe Berney, Jake Boone, Sheri Moore

Absent: Mike Clark

Staff: Kristina Payne, Anne Nestell

Action Summary	Motion	Seconded	Status
Approved Lane Council Meeting Minutes, May 21, 2020	Jake Boone	Sheri Moore	Unanimous Approval
Appointed the following Individuals to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2020: <ul style="list-style-type: none">• Fiona Gledhill• Bettina Hannigan• Solomon Harris• Scott Littlejohn	Jake Boone	Sheri Moore	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. CONSENT CALENDAR

Jake Boone made a motion to approve the May 21, 2020 Executive Board Meeting Minutes. Sheri Moore seconded and the motion was unanimously approved.

IV. APPOINTMENT OF NEW LANE WORKFORCE BOARD MEMBERS

Jake Boone made a motion to appoint Fiona Gledhill, Bettina Hannigan, Solomon Harris, and Scott Littlejohn to the Lane Workforce Partnership Board of Directors for a three-year term beginning July 1, 2020. Sheri Moore seconded and the motion passed on a vote of two to one.

It was noted that in a continuing effort to diversify board membership, Lane Workforce Partnership will solicit nominations for board membership consideration every year. Current board members whose terms are expiring and have indicated a desire to continue serving on the board will be considered alongside potential new members. To aid in the decision-making process, a spreadsheet will be provided to the Council indicating the current board members, length of time on the board, term expiration date, and attendance history.

In addition, since board meetings are open to the public, it was suggested and encouraged that potential new board members attend meetings prior to a potential appointment.

V. OTHER BUSINESS

No other business was noted.

VI. ADJOURNMENT

The meeting adjourned at 1:30pm.

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