



**LANE WORKFORCE EXECUTIVE BOARD MEETING**

**Thursday, November 18, 2021**

**11:30am – 1:00pm**

**MINUTES**

---

**In Attendance:** Stan Pickett, Jennifer Adams, Celeste Marshall, Shondra Holliday, Solomon Harris, Joe Berney, Mike Clark, Damien Pitts

**Absent:** Greg Ervin

**Staff:** Kristina Payne, Tiffany Cink, Anne Nestell, Stephanie Lovell

---

<b>Action Summary</b>	<b>Motion</b>	<b>Seconded</b>	<b>Status</b>
Appoint Ashley Espinoza as Interim Executive Director with full authority of the Executive Director position beginning January 1, 2022.	Mike Clark	Celeste Marshall	Unanimous Approval
Provide Kristina Payne the authority to negotiate a salary and contract on behalf of the board for Ms. Espinoza for the position of Interim Executive Director.	Shondra Holliday	Damien Pitts	Unanimous Approval
Provide Tiffany Cink, LWP Director of Finance the authority to negotiate a contract with Ms. Payne for mentoring Ms. Espinoza January 1 – June 30, 2022 with the Executive Board getting the opportunity to review said contract after the contract has been negotiated.	Mike Clark	Joe Berney	Unanimous Approval

---

**Full meeting minutes will be available once the Executive Board approves at their next meeting.**