



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, April 18th, 2024

11:30am – 1:00pm

MINUTES

In Attendance: Jennifer Adams, Jeff Graham, Solomon Harris, Shondra Holliday, Lyndsie Leech, David Loveall, John Stapleton, Michelle Webber
Absent: Dana Merryday
Staff: Ashley Espinoza, Tiffany Cink, Cindy Perry, Anne Nestell

Recommendation	Motion	Seconded	Status
Approve Executive Board Meeting Minutes, January 18, 2024	Michelle Webber	David Loveall	Approved
Award the professional audit and related financial services contract to Jones & Roth for the period July 1, 2024 - June 30, 2025, in the amount of \$33,850 with the option of renewing the contract for up to four additional years based on satisfactory performance.	David Loveall	Michelle Webber	Approved
Implement a seven percent increase in Ashley Espinoza’s annual salary, effective July 1, 2024.	David Loveall	Michelle Webber	Approved

Full meeting minutes will be available upon approval by the Executive Board at their upcoming session.