



**LANE WORKFORCE EXECUTIVE BOARD MEETING**

**Thursday, May 20, 2021**

**11:30am – 1:00pm**

**MINUTES**

---

**In Attendance:** Kristina Payne, Stan Pickett, Celeste Marshall, Shondra Holliday, Joe Berney, Mike Clark, Greg Ervin, Damien Pitts

**Absent:** Jennifer Adams

**Others:** Tiffany Cink, Anne Nestell, Cindy Perry, Stephanie Lovell

---

<b>Action Summary</b>	<b>Motion</b>	<b>Seconded</b>	<b>Status</b>
Approved Executive Board meeting minutes January 21, 2021	Shondra Holliday	Mike Clark	Unanimous Approval
Approved updated LWP By-Laws with the following change in section 4.4 Vote: remove the sentence “However, all Board decisions must be made by the affirmative vote of a majority of the then appointed and serving members of the Board, not simply a majority of the Board members whose presence constitutes a quorum.”	Mike Clark	Shondra Holliday	Unanimous Approval
Approved adopting the Original General Operating Budget for 2021 – 2022 as presented	Joe Berney	Shondra Holliday	Unanimous Approval
Approved recommending to the LWP Board of Directors the award of the Workforce Innovation and Opportunity Act (WIOA) Adult/Dislocated Worker Service Provider contract to Lane County Health and Human Services (H&HS) in the amount of \$1,296,271 for the period of July 1, 2021 – June 30, 2022 with the option to extend the contract for four additional one-year periods based on performance and funding availability.	Mike Clark	Shondra Holliday	Unanimous Approval

<b>Action Summary</b>	<b>Motion</b>	<b>Seconded</b>	<b>Status</b>
<p>Approved recommending to the LWP Board of Directors the award of the One-Stop Operator contract to Oregon Manufacturing Extension Partnership (OMEP) in the amount of \$30,000 for the period July 1, 2021 – June 30, 2022 with the option to extend the contract for four additional one-year periods based on performance and funding availability.</p>	Celeste Marshall	Greg Ervin	Unanimous Approval
<p>Approved recommending to the LWP Board of Directors the following Board Officers to a two-year term beginning July 1, 2021:</p> <ul style="list-style-type: none"> <li>• Jennifer Adams, Chair</li> <li>• Celeste Marshall, Chair-Elect</li> <li>• Shondra Holliday, Treasurer</li> <li>• Solomon Harris, Secretary</li> <li>• Stan Pickett, Past-Chair</li> </ul>	Shondra Holliday	Celeste Marshall	Unanimous Approval
<p>Approved a 5% salary increase for Kristina Payne effective July 1, 2021</p>	Shondra Holliday	Celeste Marshall	Unanimous Approval

---

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