



LANE WORKFORCE PARTNERSHIP EXECUTIVE BOARD MEETING
Thursday, September 15, 2022
11:30am – 1:00pm

Meeting being held in person and via the Zoom platform

In Person: 1401 Willamette Street, Eugene (2nd Floor of the Eugene Chamber Building, LWP Office)

Zoom: <https://us02web.zoom.us/j/89872479750>

AGENDA

*Mission: To Meet the Workforce Needs of Employers and Individuals
Through Partnerships and Innovation*

- I. CALL TO ORDER /*Jennifer Adams*
- 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.*
- III. CONSENT CALENDAR
 - *Minutes of the May 19, 2022 Executive Board Meeting / Action* Pages 1 - 4
 - *Minutes of the June 16, 2022 Lane Council Meeting / Action* Pages 5 - 6
- IV. FINANCE MONITORING 2021/2022 (WIOA sub-recipients)/*Review and Discussion* Pages 7 - 35
Tiffany Cink, Lane Workforce Partnership
- V. PROGRAM YEAR 2022/2023 BUDGET MOD 1 /*Action* Pages 36 - 40
Tiffany Cink, Lane Workforce Partnership
- VI. EXECUTIVE DIRECTOR REPORT /*Information*
Ashley Espinoza, Lane Workforce Partnership
- VII. LWP YEAR-AT-A-GLANCE REPORT /*Information* Pages 41 - 42
Ashley Espinoza, Lane Workforce Partnership
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

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.