



LANE WORKFORCE EXECUTIVE BOARD MEETING
Thursday, September 19, 2019
11:30am – 1:00pm

Lane Workforce Partnership, 1401 Willamette Street, Eugene, Oregon

AGENDA

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

- I. CALL TO ORDER/*Stan Pickett*
- 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 16, 2019 Executive Board Meeting /Action* **Pages 1 - 5**
- IV. PY 2019/2020 BUDGET Mod 1/*Action* **Pages 6 - 10**
- V. FISCAL SPONSOR AGREEMENT/*Action* **Pages 11 - 19**
- VI. OTHER BUSINESS
 - *Upcoming Conferences*
- VII. 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.