



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 21, 2021

11:30am – 1:00pm

Meeting being held via the Zoom platform

<https://us02web.zoom.us/j/82449658027>

Meeting ID: 824 4965 8027

AGENDA

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

- I. CALL TO ORDER AND INTRODUCTIONS/*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 September 17, 2020 Executive Board Meeting / Action* Pages 1 - 3
 - *Minutes of the September 17, 2020 Lane Council Meeting / Action* Pages 4 - 5
 - IV. 2019-2020 FINANCIAL AUDIT PRESENTATION/*Discussion* Pages 6 - 54
Sara Hummel, Jones & Roth
- Per LWP Board by-laws, the Executive Director and all staff will leave the meeting at 11:40AM and return at 12:00PM.**
- V. PY 2020/2021 BUDGET Mod 2/*Action* Pages 55 – 58
 - VI. OREGON SENATE BILL 623/*Information* Page 59
 - VII. OTHER BUSINESS
 - VIII. 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.