



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 20, 2022

11:30am – 1:00pm

Meeting being held via the Zoom platform

<https://us02web.zoom.us/j/88573618631>

Meeting ID: 885 7361 8631

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 November 18, 2021 Executive Board Meeting / Action* Pages 1 - 4
 - IV. 2020-2021 FINANCIAL AUDIT PRESENTATION/*Discussion* Pages 5 - 54
Sara Hummel, Jones & Roth
- Per LWP Board Bylaws, the Interim Executive Director and all staff will leave the meeting at 11:40AM and return at 12:00PM.**
- V. Executive Director Transition/*Information* Pages 55 - 63
 - VI. OTHER BUSINESS
 - 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.