



**LANE WORKFORCE EXECUTIVE BOARD MEETING**  
**Thursday, May 20, 2021**  
**11:30am – 1:00pm**

**Meeting being held via the Zoom platform**

<https://us02web.zoom.us/j/85609640970>

Meeting ID: 856 0964 0970

**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 January 21, 2021 Executive Board Meeting / Action* Pages 1 - 3
- IV. LANE WORKFORCE PARTNERSHIP BY-LAWS /*Action* Pages 4 - 16
- V. PROGRAM YEAR 2021-2022 BUDGET /*Action* Pages 17 - 22
- VI. WIOA ADULT/DISLOCATED WORKER RFP/*Action* Page 23  
*Cindy Perry, Director of Workforce Investments, Lane Workforce Partnership*
- VII. ONE-STOP OPERATOR RFP/*Action* Page 24  
*Cindy Perry, Director of Workforce Investments, Lane Workforce Partnership*
- VIII. BOARD OFFICER RECOMMENDATION/*Action* Page 25
- IX. EXECUTIVE DIRECTOR SALARY RECOMMENDATION /*Action* Page 26  
  
PER ORS 192.610 TO 192.690, THE EXECUTIVE BOARD WILL CONDUCT AN EXECUTIVE SESSION TO DISCUSS MATTERS OF PERSONNEL. 10 Minutes
- X. OTHER BUSINESS
- XI. 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.*