



LANE WORKFORCE PARTNERSHIP EXECUTIVE BOARD MEETING

Thursday, January 19, 2023

11:30am – 1:00pm

Meeting being held in-person and via the Zoom platform

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

Zoom: <https://us02web.zoom.us/j/81017033772>

AGENDA

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

- I. CALL TO ORDER AND INTRODUCTIONS/*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 September 15, 2022 Executive Board Meeting/ Action*
 - *Minutes of the October 22, 2022 Executive Board Meeting / Action*
- IV. 2021-2022 FINANCIAL AUDIT PRESENTATION/*Discussion*
Sara Hummel, Jones & Roth

Per LWP Board Bylaws, the Executive Director and all staff will leave the meeting at 11:40AM and return at 12:00PM.
- V. EXECUTIVE DIRECTOR REPORT/*Information*
Ashley Espinoza, Lane Workforce Partnership
- VI. HECC/OWI FINAL MONITORING REPORT/*Information*
Tiffany Cink, Lane Workforce Partnership
- 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.