



**LANE WORKFORCE EXECUTIVE BOARD MEETING**

**Thursday, May 21, 2020**

**11:30am – 1:00pm**

**MINUTES**

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**In Attendance:** Kristina Payne, Stan Pickett, Jennifer Adams, Shondra Holliday, Joe Berney, Christine Lundberg, Jake Boone

**Absent:** Mike Clark, Celeste Marshall

**Staff:** Tiffany Cink, Anne Nestell, Cindy Perry, Lyle Lang, Ashley Espinoza, Stephanie Lovell

**Guests:** Kathy Smith

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<b>Action Summary</b>	<b>Motion</b>	<b>Seconded</b>	<b>Status</b>
Approved Executive Board Meeting Minutes, April 15, 2020	Shondra Holliday	Joe Berney	Unanimous Approval
Adopted the PY 2020/2021 General Operating Budget as Presented	Jake Boone	Jennifer Adams	Unanimous Approval
Approved WIOA Youth/Young Adult Services Contracts for July 1, 2020 – June 30, 2021 With option to extend the contracts For four additional one-year periods Based on performance and funding Availability to:	Jake Boone	Joe Berney	Unanimous Approval
<ul style="list-style-type: none"><li>• Lane ESD: \$692,368</li><li>• Marcola School District \$ 45,111</li><li>• Lane County Youth Services \$ 37,521</li></ul> <b>TOTAL</b>			<b>\$775,000</b>

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Full meeting minutes will be available once the Executive Board approves at their next meeting.