



LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, January 21, 2021

11:30am – 1:00pm

MINUTES

In Attendance: Kristina Payne, Stan Pickett, Jennifer Adams, Shondra Holliday, Joe Berney, Jake Boone, Mike Clark

Absent: Celeste Marshall

Others: Sara Hummel, Tiffany Cink, Anne Nestell, Cindy Perry, Stephanie Lovell

Action Summary	Motion	Seconded	Status
Approved Executive Board Meeting Minutes, September 17, 2020	Shondra Holliday	Jake Boone	Unanimous Approval
Approved Lane Council Meeting Minutes, September 17, 2020	Jake Boone	Joe Berney	Unanimous Approval
Adopted the General Operating PY 2020/2021 Budget Modification #2 as Presented	Jake Boone	Shondra Holliday	Unanimous Approval

I. CALL TO ORDER

Stan Pickett called the meeting to order.

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.*

There was no public comment.

III. CONSENT CALENDAR

Shondra Holliday made a motion to approve the September 17, 2020 Executive Board meeting minutes. Jake Boone seconded and the motion was unanimously approved.

Jake Boone made a motion to approve the September 17, 2020 Lane Council meeting minutes. Joe Berney seconded and the motion was unanimously approved.

IV. 2019-2020 FINANCIAL AUDIT PRESENTATION

Sara Hummel from Jones & Roth presented the financial audit to Executive Board members. Per LWP Board by-laws, staff left the meeting during the presentation.

V. PY 2020/2021 BUDGET MOD 2

Tiffany Cink provided a summary. The budget modification is needed due to the receipt of Wildfire Disaster Recovery Dislocated Worker Grant funding. Total revenue increased from \$4,311,717 to \$6,044,988, an increase of 40% or \$1,733,271. Total expenses increased from \$3,761,275 to \$5,104,659, an increase of 36% or \$1,343,383. The reserve for future expenditures increased from \$550,442 to \$940,330.

Personnel Services represent 18% of annual expenses and Materials and Services represent 5% of annual expenses. The remaining 77% is for Community Investments which are the amounts directly attributed to the provision of workforce services in Lane County.

Jake Boone made a motion to adopt the General Operating PY 2020/2021 Budget Modification #2 as presented. Shondra Holliday seconded and the motion was unanimously approved.

VI. OREGON SENATE BILL 623

Kristina Payne reviewed Oregon Senate Bill 623 introduced by Senator Lew Frederick and co-sponsored by Representative Jeff Reardon and Senator Lynn Findley. SB 623 creates a framework to ensure the public workforce system is responsive to the needs of individuals and communities most impacted by COVID-19, supports local engagement and priorities, and sets the stage for continuous improvement of public workforce investments and programs.

SB 623 calls for a 45-day plan to:

- Ensure the needs of those most impacted by COVID – people of color, women, young, and lower-skilled Oregonians – are prioritized and served by the public workforce system.
- Strengthen local voices in the design and delivery of workforce services.
- Promote equitable economic recovery.

SB 623 requires annual evaluation to:

- Increase transparency and accountability of public workforce investments.
- Enhance community engagement and local responsiveness.
- Improve outcomes.
- Support positive systemic change.

SB 623 is focused on programs and services identified by the Workforce Innovation and Opportunity Act of 2014 and other state funded programs delivered through the WorkSource Oregon System. It will build on existing infrastructure and leverages current program and resource relationships.

SB 623 calls for the Governor to direct State agencies to annually contribute resources to evaluate public workforce investments and outcomes. Estimated cost is \$900,000 annually (\$100,000 per local board).

If you have questions about this bill, please feel free to contact Ms. Payne.

VII. OTHER BUSINESS

Jake Boone notified members know that this would be his last meeting. He is stepping down as a Cottage Grove Councilor on February 4, 2021 as he is applying for a position that requires him not to be on the Council. Everyone thanked Jake for his service with Lane Workforce Partnership.

VIII. ADJOURNMENT

Meeting was adjourned at 1:00pm.

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