



**LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS**

**Thursday, September 24, 2020**

**3:00 p.m. to 5:00 p.m.**

**Meeting being held via the Zoom platform**

<https://us02web.zoom.us/j/81510560835>

Meeting ID: 815 1056 0835

**AGENDA**

***MISSION***

**To Meet the Workforce Needs of Employers and Individuals through Partnerships and Innovation**

***GOALS***

- Prepare workers for jobs in a new and changing economy.
- Prepare our youth for future employment.
- Connect individuals to education, skill-building, and employment opportunities in industries and occupations most impacted by retirements.
- Expand the use of services and increase job placements for under-represented populations, including: women, minority groups, those over 50, veterans, people with disabilities, and rural communities.
- Improve alignment among community leaders to meet key outcomes as identified by industry.

- I. CALL TO ORDER / *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 Pages 1 - 3
  - *Minutes of the May 28, 2020 Board Meeting / Action*
- IV. LOCAL STRATEGIC PLAN APPROVAL / *Action* Pages 4 - 49
- V. LANE COUNTY SECTOR STRATEGY UPDATES / *Information* Pages 50 - 55  
*Ashley Espinoza, Lane Workforce Partnership*
- VI. STATUS OF LWP GRANT APPLICATIONS / *Information* Pages 56 - 60  
*Cindy Perry, Lane Workforce Partnership*

VII.	CHAIR’S REPORT / <i>Stan Pickett</i>	
	<ul style="list-style-type: none"> <li>• Summary of Executive Board/Council Action Items/ <i>Information</i></li> <li>• Executive Board Meeting Minutes, June 26, 2020/ <i>Information</i></li> <li>• Executive Board Meeting Minutes, May 21, 2020/ <i>Information</i></li> <li>• Lane Council Meeting Minutes, May 21, 2020/ <i>Information</i></li> </ul>	<p>Pages 61 – 63</p> <p>Page 64</p> <p>Pages 65 - 68</p> <p>Pages 69 - 70</p>
VIII.	EXECUTIVE DIRECTOR’S REPORT / <i>Kristina Payne</i>	
	<ul style="list-style-type: none"> <li>• LWP 2019/2020 Year At-A-Glance and LWP Workforce System Year-End Report / <i>Information</i></li> <li>• Corona Relief Funds Investment / <i>Information</i></li> <li>• Timeline for Adult RFP/ <i>Information</i></li> </ul>	<p>Pages 71 - 91</p> <p>Pages 92 - 94</p> <p>Pages 95 - 96</p>
IX.	PRESENTATION: CONNECTED LANE COUNTY WIOA YOUTH/YOUNG ADULT PROGRAM <i>Heidi Larwick, Connected Lane County</i>	Pages 97 - 100
X.	OTHER BUSINESS	
XI.	ADJOURNMENT	

**PRIMARY ROLE OF THE BOARD**

- **CONVENER** – Bringing together business, labor, education, and economic development to focus on workforce issues and promote strategic alignment.
- **WORKFORCE ANALYST** – Developing, disseminating, and assisting with the analysis of current labor market and economic information and trends in industry sectors.
- **BROKER** – Bringing together community stakeholders to solve common problems; aligning systems and strategies; forging new relationships between business and education.
- **COMMUNITY VOICE** – Articulating the issues for the needs of a skilled workforce. Demonstrating and speaking to the effectiveness of training programs.
- **CAPACITY BUILDER/INVESTOR** – Enhancing the region’s ability to meet the workforce needs of local employers through the utilization of federal and state funds.

**LANE COUNTY WORKFORCE SYSTEMS EQUITY LENS**

1. Who is affected?
2. Are they at the table?
3. What are the barriers?
4. What are population-specific strategies?
5. Are there unintended consequences?
6. How do we measure success in a population-specific way?

*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.*