

**Lane Workforce Partnership
BOARD OF DIRECTORS MEETING**

**Thursday, April 28, 2011
11:30 a.m. to 1:30 p.m.
Downtown Athletic Club
(Any questions: call Lonnie at 541-682-7228)**

AGENDA

MISSION

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

BOARD GOALS

- **To build a pipeline of higher skilled workers to meet employers' demand**
- **To align employers, workforce, education, human services and economic development policies and programs to grow a healthy local economy**
- **To increase federal and non-federal resources for board initiatives**

- I. CALL TO ORDER/*John Lively*
- II. INTRODUCTIONS
- III. PUBLIC COMMENT
- IV. CONSENT CALENDAR/*Action*
 - *Minutes of the February 24, 2011 Board Meeting*
- V. CUSTOMER SERVICES COMMITTEE/*John Radich*

Results Policy: <i>The Lane County workforce will have the skills to obtain and maintain meaningful employment.</i>
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- *Eligible Training Provider Certification/Action*
- *On-the-Job Training Update*
- *National Career Readiness Certificate*
- *Wal-Mart Foundation Grant – Cottage Grove*
- *Lane Community College Adult/Dislocated Worker Contract Final Report (Lynn Nakamura, Career Pathways Coordinator, Lane Community College, will present the report).*

VI. YOUTH COUNCIL COMMITTEE/*Dan Campbell*

Results Policy: *The workforce has occupational skills and knowledge to obtain and maintain meaningful employment; at-risk youth will complete their education and enter the workforce.*

- *Youth Career Awareness Task Force*

VII. EMPLOYER WORKFORCE COMMITTEE/*Glenda Poling*

- *Employer Workforce Training Award/Action*

VIII. COMMUNICATIONS COMMITTEE/*Linda Dagg*

IX. GREEN JOBS TASK FORCE/*Debra Smith*

X. PRESIDENT'S REPORT/*John Lively/Information*

- *Board Recruitment/Appointments*
- *Minutes of the January 18, 2011 Joint Executive Committee and Finance and Audit Committee Meeting*
- *Minutes of the March 3, 2011 Executive Committee Meeting*

XI. EXECUTIVE DIRECTOR'S REPORT/*Chuck Forster*

- *Audit Compliance Review*
- *Budget Update*
- *Legislative Update*
- *3rd Quarterly Organizational Goals Report*
- *Success Stories*

XII. *GUEST SPEAKER: BEN SAPPINGTON, Eugene Chamber Of Commerce, will make a presentation on the Chamber's Regional Prosperity Initiative*

XIII. OTHER BUSINESS

XIV. NEXT MEETING –*June 23, 2011 from 11:30 a.m.-1:30 p.m.*

XV. ADJOURNMENT

Lane Workforce Partnership is an equal opportunity employer/program. Auxiliary aids and services, and alternate formats are available to individuals with limited English proficiency free of cost upon request.