

**Lane Workforce Partnership  
BOARD OF DIRECTORS MEETING**

**Thursday, June 23, 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. *GUEST SPEAKER: Mary Spilde, LCC President, will speak about the college's initiatives and her work with the Governor's task force on higher education*
- V. CONSENT CALENDAR/*Action*
  - *Minutes of the April 28, 2011 Board Meeting*
- VI. FINANCE AND AUDIT COMMITTEE/*Debra Smith/Action*
  - *2011-12 General Operating Budget*
- VII. 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.*

  - *Renewal of Youth Contracts*

VIII. CUSTOMER SERVICES COMMITTEE/*John Radich*

**Results Policy:** *The Lane County workforce will have the skills to obtain and maintain meaningful employment.*

- *WorkSource Lane Operation Plan/Action*
- *On-the-Job Wage Reimbursement/Action*
- *Monaco Grant Award/Information*

IX. GREEN JOBS TASK FORCE/*Debra Smith/Information*

X. FUTURE WORKFORCE COMMITTEE/*Matt Parsons*

XI. COMMUNICATIONS COMMITTEE/*Annie Sakaguchi*

- *Business Workforce Awards Update/Information*

XII. PRESIDENT'S REPORT/*John Lively*

- *Election of Board Officers for 2011-12/Action*
- *Minutes of the April 19 Joint Executive Committee and Finance and Audit Committee Meeting/Information*

XIII. EXECUTIVE DIRECTOR'S REPORT/*Chuck Forster/Information*

- *Legislative Update*
  - Impact of Federal Budget on Workforce Investment Act Programs*
  - Senate Bill 175*

XIV. OTHER BUSINESS

XV. NEXT MEETING

***August 25, 2011- BUSINESS WORKFORCE AWARDS***  
***12-1:30 p.m., Valley River Inn***

***Keynote speaker: Nancy Golden, Governor Kitzhaber's Education Advisor and Superintendent of Springfield Public Schools, will speak about the Governor's education reform***

XIV. ADJOURNMENT