

## LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, April 17<sup>th</sup>, 2025 11:30am – 1:00pm

## **MINUTES**

**In Attendance:** Jennifer Adams, Jeff Graham, Solomon Harris, Shondra Holliday,

Lyndsie Leech, David Loveall, Dana Merryday, Michelle Webber

**Absent:** John Stapleton

Staff: Ashley Espinoza, Tiffany Cink, Cindy Perry, Ryan Kounovsky,

Anne Nestell, Stephanie Loveall

Others: Leah Olsheski, Rose Layton, Caitlin Little, Daphne Weller, Elisa Weber, Christy Cameron,

Craig Wilson, Deanna Strachan-Wilson

## **APPROVALS**

Recommendation	Motion	Seconded	Status
Approve Executive Board Meeting Minutes (February 20th, 2025)	David Loveall	Michelle Webber	Approved
That the Executive Board recommend and seek approval of the Local Chief Elected Official (CEO) and the Governor of Oregon to Sole Source the One-Stop Operator contract to Lane Workforce Development Board/Lane Workforce Partnership for a period of one year beginning on July 1, 2025 – June 30, 2026.	Jeff Graham	Jennifer Adams	Approved
That the Executive Board of the Lane Workforce Development Board approve the award of the Workforce Innovation and Opportunity Act Adult/Dislocated Worker Services Provider contract to Grant Associates in the amount of \$835,000 for the period of July 1, 2025 – June 30, 2026, with the option to extend the contract for four additional one-year periods based on performance and funding availability.	Michelle Webber	Dana Merryday	Approved Abstained: David Loveall
That the Executive Board direct LWP staff to extend the WIOA Youth Evaluation period to include: Site Visits and Oral Interviews. A final provider recommendation will be presented to the Executive Board at the May 15, 2025, meeting.	David Loveall	Michelle Webber	Approved

Full meeting minutes will be available upon approval by the Executive Board at their upcoming meeting.