

LANE WORKFORCE EXECUTIVE BOARD MEETING

Thursday, May 15th, 2025

11:30am – 12:45pm

MINUTES

| In Attendance: | John Stapleton, Shondra Holliday, Lyndsie Leech, David Loveall, Dana Merryday, | | |
|----------------|---|--|--|
| | Michelle Webber | | |
| Absent: | Jennifer Adams, Jeff Graham, Solomon Harris | | |
| Staff: | Ashley Espinoza, Tiffany Cink, Cindy Perry, Anne Nestell, Stephanie Lovell | | |
| Others: | Adriana Santiago, David Ross, Cheryl Zwillinger, Marielle Hart, Desiree Marquez-Pacheco | | |

APPROVALS

| Recommendation | Motion | Seconded | Status |
|---|---------------|-----------------|----------|
| Approve Executive Board Meeting Minutes (April 17 th , 2025) | David Loveall | John Stapleton | Approved |
| That the Lane Workforce Partnership Executive Board award the WIOA Youth Programs Contract to Looking Glass for a period of one year beginning July 1, 2025, with the option to extend the contract for four additional one-year periods, based on performance and the availability of funds. | David Loveall | Lyndsie Leech | Approved |
| Adopt the Original General Operating Budget for 2025 – 2026 as presented. | Lyndsie Leech | David Loveall | Approved |
| The Lane Workforce Executive Board recommends that the Lane Workforce Partnership Board of Directors elect the following slate of officers for a two- year term beginning July 1, 2025: Solomon Harris, Chair; John Stapleton, Chair-Elect; Jeff Graham, Treasurer and Secretary; and Shondra Holliday, Past-Chair. | David Loveall | Michelle Webber | Approved |
| Increase Ashley Espinoza's annual salary by six percent effective July 1 st , 2025 | Lyndsie Leech | David Loveall | Approved |

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