



W. S. E. I.

AGENDA MEMORANDUM

DATE: November 29, 2006
TO: Lane County Board of Commissioners
FROM: Chuck Forster, Executive Director
Lane Workforce Partnership
SUBJECT: ORDER/IN THE MATTER OF APPOINTING MEMBERS TO THE LANE
WORKFORCE PARTNERSHIP BOARD OF DIRECTORS

I. MOTION

ORDER/IN THE MATTER OF APPOINTING MEMBERS TO THE LANE WORKFORCE
PARTNERSHIP BOARD OF DIRECTORS

II. AGENDA ITEM SUMMARY

The Board is being asked to appoint/reappoint Dan Campbell, Timothy Craig, Priscilla Gould, Mary Haidar, Lucy Lahr, Doug McClaughry, Krista Parent, Glenda Poling, John Radich, Darrin Russell, Geni Sustello, Ken Thorland and Bob Warren to the Lane Workforce Partnership board of directors.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Background Action and Other History

The Workforce Investment Act of 1998 requires the establishment of local workforce investment boards (comprised of a majority from business). The local board sets policy for the workforce investment system in that area. The purpose and scope of its programs are governed by the Workforce Investment Act. Note: On January 25, 2000, the Lane County Board of Commissioners approved designation of the Lane Workforce Partnership as the local workforce investment board under the Workforce Investment Act of 1998.

In order to receive federal job training funds to serve youth, adults and dislocated workers, workforce boards must include representation of six groups.

1. *Business* - must be owners of businesses, chief executives or operating officers of business, and other business executive or employers with optimum policymaking or hiring authority.
2. *Local educational entities*
3. *Labor organizations*

4. *Community-based organizations*
5. *Economic development agencies*
6. *One-stop partners*

Program services are provided through The Workforce Network (local one-stop center). An initiative of the Lane Workforce Partnership board of directors, The Workforce Network is an alliance of workforce organizations that include: Department of Human Services; Employment Department; Lane Community College; Lane Workforce Partnership; and, Office Vocational Rehabilitation Services.

B. Policy Issues

The Workforce Investment Act of 1998 establishes board composition and nomination requirements for membership on local workforce investment boards, i.e. the Lane Workforce Partnership board of directors. All non-business appointments are approved by the Lane County Board of Commissioners through Lane County's Board Order process.

The Board of County Commissioners is being asked to appoint the following individuals to serve on the Lane Workforce Partnership board of directors beginning the date the board order is signed through December 31, 2009 (three-year term). All nominees wish to serve and/or continue on the board of directors, and the board of directors supports this request.

Dan Campbell is nominated by the Central Electrical Joint Apprenticeship and Training Committee to serve as a labor representative on the board. He serves on the Future Workforce and the Finance and Audit Committees, and is the Chair of the Youth Council Committee.

Timothy Craig is nominated by Lane Community College to serve on the board as an education representative. He is the Executive Director of Community Education and Workforce Development at Lane Community College. He serves on the Future Workforce Committee.

Priscilla Gould is nominated by United Way of Lane County to serve as a community-based organization representative on the board. She serves on the Future Workforce and Marketing Committees.

Mary Haidar is nominated by the Confederated Tribes of Siletz to serve as a mandated partner on the board. She is the Tribal Services Specialist for Tribes of Siletz. She serves on the Youth Council Committee.

Lucy Lahr is nominated by the Lane County Labor Council to serve on the board as a labor representative. She serves on the Future Workforce and the Employer Workforce Committees.

Doug McClaughry is nominated by Sheet Metal Workers Local #16 to serve on the board as a labor representative. He serves on the Employer Workforce Committee.

Krista Parent is nominated by South Lane School District to serve on the board as an education representative. She is the Superintendent of South Lane School District. She serves on the Finance and Audit Committee.

Glenda Poling is nominated by the Lane Metro Partnership to serve as an economic development representative on the board. She is the Community Development Director at the Lane Metro Partnership. She serves on the Customer Services and Marketing Committees, and is the Chair of the Employer Workforce Committee.

John Radich is nominated by the Department of Human Services to serve on the board as a one-stop partner. He is the Service Delivery Area Manager of the Department of Human Services. He serves and is the Chair of the Customer Services Committee.

Darrin Russell is nominated by the Job Corps (a mandated one-stop partner). He is a Career Counselor with the Job Corps and serves on the Youth Council Committee.

Geni Sustello is nominated by the Housing Authority and Community Services Agency of Lane County to serve on the board as a Housing Authority representative. She is the Director of Lane County's Housing Authority Section 8 Program. She serves on the Youth Council Committee.

Ken Thorland is nominated by the Office of Vocational Rehabilitation to serve as a vocational rehabilitation representative on the board. He is the Lane Branch Manager of the Office of Vocational Rehabilitation and serves on the Youth Council Committee.

Bob Warren is nominated by the Oregon Economic and Community Development Department to serve on the board as an economic development representative. He is the Regional Development Officer for the Oregon Economic and Community Development Department. He serves on the Finance and Audit, and the Employer Workforce Committees.

C. Board Goals

The Lane Workforce Partnership is dedicated to improving the competitiveness of local businesses through the development of a skilled workforce and to enhance the ability of Lane County residents to secure and retain family wage jobs. The activities of the Lane Workforce Partnership relates directly to Lane County's goal "*work for a strong regional economy to expand the number of family-wage jobs available in Lane County*" (Lane County Strategic Plan 2001-05, Section IV).

D. Financial and/or Resource Considerations

Because membership of the Lane Workforce Partnership board of directors is on a volunteer basis, there is no financial and/or resource considerations to these appointments.

E. Analysis

The Workforce Investment Act of 1998 establishes board composition and nomination requirements for membership on local workforce investment boards, i.e. the Lane Workforce Partnership board of directors. In order to be in compliance with the federal Workforce Investment Act, the board of County Commissioners is being asked to appoint the individuals listed above to serve on the Lane Workforce Partnership board of directors.

F. Alternatives/Options

To not appoint the nominees would result in non-compliance with the federal Workforce Investment Act and potentially decertification of the Lane Workforce Partnership as the local Workforce Investment Board. This would result in loss of services to Lane County residents and businesses.

IV. TIMING/IMPLEMENTATION

The appointments would be effective on the date the Board Order is signed.

V. RECOMMENDATION

To appoint Dan Campbell, Timothy Craig, Priscilla Gould, Mary Haidar, Lucy Lahr, Doug McClaughry, Krista Parent, Glenda Poling, John Radich, Darrin Russell, Geni Sustello, Ken Thorland and Bob Warren to the Lane Workforce Partnership board of directors for a three-year term beginning the date the board order is signed through December 31, 2009.

VI. FOLLOW-UP

Not applicable.

VII. ATTACHMENTS

Board Order

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

**}ORDER/IN THE MATTER OF APPOINTING
}MEMBERS TO THE LANE WORKFORCE
}PARTNERSHIP BOARD OF DIRECTORS**

ORDER NO.

WHEREAS, the Workforce Investment Act of 1998 requires the establishment of a local workforce investment board in order to receive federal funds to serve youth, adults and dislocated workers in Lane County; and

WHEREAS, the membership shall be consistent with Title I, sec 177 (b) of the Workforce Investment Act, with a business majority and chair, and shall be appointed by Chief Elected Official(s) from each area; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners, it is hereby

RESOLVED AND ORDERED that the following named persons be appointed to serve on the Lane Workforce Partnership Board of Directors for a three year term beginning January 1, 2007 through December 31, 2009.

Dan Campbell, Training Director
Central Electric JATC

Priscilla Gould, Executive Director
United Way of Lane County

Lucy Lahr, Family Services Coordinator
Oregon Public Employees' Union

Krista Parent, Superintendent
South Lane School District

John Radich, Service Delivery Area Manager
Department of Human Services

Ken Thorland, Lane Branch Manager
Office of Vocational Rehabilitation

Darrin Russell, Career Counselor
Job Corps

Timothy Craig, Executive Director
Community Ed. and Workforce Dev.

Mary Haidar, Tribal Services Specialist
Confederated Tribes of Siletz

Doug McClaughry, Business Representative
Sheet Metal Workers Local #16

Glenda Poling, Community Development Director
Lane Metro Partnership


Geni Sustello, Director, Section 8 Program
Housing Authority

Bob Warren, Regional Development Officer
Oregon Economic & Community Dev. Dept.

Dated this _____ day of November 2006

APPROVED AS TO FORM

Date 11/21/06 Lane County


OFFICE OF LEGAL COUNSEL

Chair, Lane County Board of County Commissioners

**ORDER/IN THE MATTER OF APPOINTING MEMBERS TO THE LANE WORKFORCE
PARTNERSHIP BOARD OF DIRECTORS**



L A N E W O R K F O R C E P A R T N E R S H I P
300 Country Club Road • Suite 120 • Eugene, OR 97401

DATE: November 9, 2006

TO: Zoe Gilstrap

FROM: Lonnie Bivins
Lane Workforce Partnership

RE: Item for BCC Agenda, November 29, 2006

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