



M. A. F. I.  
05-1-3-15

## AGENDA MEMORANDUM

**DATE:** January 5, 2005

**TO:** Lane County Board of Commissioners

**FROM:**  Chuck Forster, Executive Director  
Lane Workforce Partnership

**SUBJECT:** ORDER/IN THE MATTER OF APPOINTING A MEMBER TO THE LANE  
WORKFORCE PARTNERSHIP BOARD OF DIRECTORS

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### I. MOTION

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

### II. ISSUE OR PROBLEM

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 its area. Per the Workforce Investment Act, a Title V representative is required on the board.

### III. DISCUSSION

#### A. Background

The Lane Workforce Partnership is the local workforce board for Lane County under the Workforce Investment Act. In order to receive federal job training funds for youth, adults and dislocated workers, workforce boards must include representation of six groups:

- Business
- Education
- Labor organizations
- Community-based organizations
- Economic development agencies
- Representatives of each of the one-stop partners

Program services are provided through The Workforce Network (Lane County's local one-stop). An initiative of the Lane Workforce Partnership Board of Directors, The Workforce Network is an alliance of workforce organizations. They are:

- Department of Human Services
- Employment Department
- Lane Community College
- Lane Workforce Partnership
- Vocational Rehabilitation Services

#### **B. Analysis**

Art Hawley with Experience Works held the Title V position on the Lane Workforce Partnership board of directors. Unfortunately, Experience Works' contract was not renewed. The contract was awarded to American Association for Retired Persons (AARP). Ms. Daisy Rush is the State Project Director for AARP. With the appointment of Ms. Rush to the Lane Workforce Partnership board of directors the one-stop mandated Title V position on the board will be filled.

#### **C. Alternatives/Options**

To not appoint Ms. Rush would result in non-compliance with the Workforce Investment Act and potentially decertification of the Lane Workforce Partnership as the local workforce investment board which would result in loss of services to Lane County residents and businesses.

#### **D. Recommendations**

To appoint Ms. Rush to the Lane Workforce Partnership Board of Directors for a three year term beginning January 1, 2005 through December 31, 2007.

#### **E. Timing**

The appointment would be effective the date of signature of the board order.

### **IV. IMPLEMENTATION**

The appointment of Ms. Rush would become effective upon approval by the Board of County Commissioners.

### **V. ATTACHMENTS**

1. Board Order

**IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON**

**}IN THE MATTER OF APPOINTING  
}A MEMBER TO THE LANE  
}WORKFORCE PARTNERSHIP**

**ORDER NO.**

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

**WHEREAS**, the membership shall be consistent with Title I, sec 177 (b) of the Workforce Investment Act 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

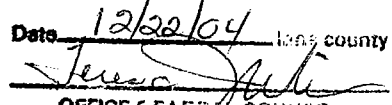
**RESOLVED AND ORDERED** that the following named person be appointed to serve on the Lane Workforce Partnership Board of Directors for a three year term beginning January 1, 2005 through December 31, 2007.

Daisy Rush  
State Project Manager  
American Association for Retired Persons

Dated this \_\_\_\_\_ day of January 2005

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Bobby Green, Chair  
Lane County Board of Commissioners

**ORDER/IN THE MATTER OF APPOINTING A MEMBER TO THE LANE  
WORKFORCE PARTNERSHIP**

**APPROVED AS TO FORM**  
Date 12/22/04 Lane County  
  
**OFFICE OF LEGAL COUNSEL**