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## AGENDA MEMORANDUM

**DATE:** June 25, 2008  
**TO:** Lane County Board of Commissioners  
**FROM:** Chuck Forster, Executive Director  
Lane Workforce Partnership  
**SUBJECT:** ORDER/IN THE MATTER OF APPOINTING A TITLE V REPRESENTATIVE TO  
THE LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS

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### I. MOTION

ORDER/IN THE MATTER OF APPOINTING A TITLE V REPRESENTATIVE TO THE LANE  
WORKFORCE PARTNERSHIP BOARD OF DIRECTORS

### II. AGENDA ITEM SUMMARY

The Board is being asked to appoint Clint Sturdevant, Employment and Training Coordinator with Experience Works, to serve as the Title V representative on 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. 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 of Vocational Rehabilitation Services.

Per the Workforce Investment Act, a Title V (Older American Act) representative is required on the local Workforce Investment board (Lane Workforce Partnership). The position was previously filled by an AARP (American Association for Retired Persons) representative. AARP's contract for Title V with the State of Oregon was not renewed. The contract was awarded to Experience Works. The Lane County Board of Commissioners is being asked to approve the appointment of Clint Sturdevant, Employment and Training Coordinator with Experience Works, to serve as the Title V representative on the Lane Workforce Partnership board of directors.

#### **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.

Per the Workforce Investment Act, a Title V (Older American Act) representative is required on the local Workforce Investment board (Lane Workforce Partnership). The position was previously filled by Daisy Rush with AARP. AARP's contract for Title V with the State of Oregon was not renewed. The contract was awarded to Experience Works.

The Lane County Board of Commissioners is being asked to approve the appointment of Clint Sturdevant, Employment and Training Coordinator with Experience Works, to serve as the Title V representative on the Lane Workforce Partnership board of directors beginning the date the board order is signed through December 31, 2010. Mr. Sturdevant wishes to serve on the board of directors, and the board of directors supports this request.

#### **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 this appointment.

**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. Per the Workforce Investment Act, a Title V (Older American Act) representative is required on the local Workforce Investment board (Lane Workforce Partnership).

In order to be in compliance with the federal Workforce Investment Act, the board of County Commissioners is being asked to appoint Clint Sturdevant, Employment and Training Coordinator with Experience Works, to serve as the Title V representative on the Lane Workforce Partnership board of directors beginning the date the board order is signed through December 31, 2010.

**F. Alternatives/Options**

To not appoint Clint Sturdevant 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 appointment would be effective on the date the Board Order is signed.

**V. RECOMMENDATION**

To appoint Clint Sturdevant, Employment and Training Coordinator with Experience Works, to the Lane Workforce Partnership board of directors beginning the date the board order is signed through December 31, 2010.

**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  
}A TITLE V REPRESENTATIVE 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 business, 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**, the Workforce Investment Act requires a Title V (Older American Act) representative on the local Workforce Investment board (Lane Workforce Partnership); 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 beginning June 25, 2008 through December 31, 2010.

Clint Sturdevant  
Employment and Training Coordinator  
Experience Works  
Title V Representative

Dated this \_\_\_\_\_ day of June 2008

\_\_\_\_\_  
Faye Stewart, Chair  
Lane County Board of County Commissioners

APPROVED AS TO FORM  
Date 6/17/08 Lane County  
[Signature]  
OFFICE OF LEGAL COUNSEL

**ORDER/IN THE MATTER OF APPOINTING A TITLE V REPRESENTATIVE TO THE LANE  
WORKFORCE PARTNERSHIP BOARD OF DIRECTORS**