



WSW Executive Committee Meeting Minutes
January 25, 2023
3:30 p.m.
Zoom Conference Call

Executive Committee Members Present: Chair Paige Spratt, A.D. Simmons, Ted Sprague, Monte Constable, and Mark Tishenko.

Executive Committee Members Excused: Renny Christopher

Staff Members Present: CEO Miriam Halliday, Amy Gimlin, and Traci Williams.

WELCOME:

Chair Paige Spratt opened the meeting at 3:35 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Chair Spratt entertained a motion to approve the Consent Agenda, consisting of the Executive/Finance Committee minutes held on November 16, 2022 and Contract Memo.

Monte Constable moved to approve the Consent Agenda as presented, second by A.D. Simmons. Motion carried.

GOVERNANCE:

Miriam Halliday mentioned that the Executive Committee has two open private sector seats. From the private sector section of the WSW Board, it was brought forward to the Executive Committee that Adrienne Watson with PeaceHealth and Corey Giles with NORPAC, join the Executive Committee starting in February.

Ted Sprague moved to approve Adrienne Watson and Corey Giles to the Executive Committee as presented, second by Monte Constable. Motion carried.

CEO REPORT:

CEO Miriam Halliday shared the proposed revisions to the Systems Change section in the WSW's Strategic Plan. Questions and comments were addressed by Miriam Halliday.

Ted Sprague moved to approve the revisions to the Strategic Plan to the full board for final approval at the March board meeting as presented, second by Mark Tishenko. Motion carried.

Miriam also mentioned that the State of the Workforce Event put on by the CWWC collaborative held earlier in the day went very well and was attended by around 140 people. WSW's Director of Business

Services, Darcy Hoffman was up in Olympia attending the EcSA Hill Climb on behalf of WSW. Also, at the March full board meeting, the Youth RFP will be discussed and proposer approved.

NEW BUSINESS / OTHER ITEMS

None

ADJOURNMENT:

With nothing further for the good of the order, Chair Spratt entertained a motion to adjourn the meeting at 4:21 p.m.

Ted Sprague moved to adjourn the meeting at 4:21 p.m.