



workforce  
SOUTHWEST WASHINGTON

**WSW Executive Committee Meeting Minutes**  
**February 22, 2023**  
**3:00 p.m.**  
**Zoom Conference Call**

**Executive Committee Members Present:** Chair Paige Spratt, Vice Chair A.D. Simmons, Ted Sprague, Monte Constable, Councilor Sue Marshall, Mark Tishenko, and Corey Giles.

**Executive Committee Members Excused:** Renny Christopher and Adrienne Watson

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

**WELCOME:**

Vice Chair A.D. Simmons opened the meeting at 3:00 p.m. and welcomed everyone in attendance.

**WIOA TITLE I-B YOUTH RFP MEMO:**

Lyn Love, Program Manager went over the timeline of the WIOA Title I-B Youth RFP, the selection process of the Scoring Committee, and the scoring rubric and the criteria that the committee scored each proposal. The criteria for the scoring rubric were the following: demonstrated experience and ability, relationships and collaboration, program design, and program cost and budget.

Based on proposals, presentations, and discussion at the Scoring Committee's convening meeting, the Committee recommends the WSW Executive Committee invest in Career Path Services' consortium for the WIOA Title I-B Youth contract.

Questions were answered and addressed by Lyn Love and Miriam Halliday.

**Paige Spratt moved to approve the Scoring Committee's Youth funding recommendations as presented to the March 14<sup>th</sup> board meeting for final approval, second by Ted Sprague. Motion carried.**

**ADJOURNMENT:**

With nothing further for the good of the order, Vice Chair Simmons entertained a motion to adjourn the meeting at 3:24 p.m.

**Paige Spratt moved to adjourn the meeting at 3:24 p.m.**