



workforce
SOUTHWEST WASHINGTON

WSW Executive Board Meeting Minutes
March 20, 2019
3:30 p.m.
WSW Offices

Executive Board Members Present: Chair Bill Skidmore, Vice Chair Paige Spratt, Kelley Foy, Renny Christopher, John Vanderkin (by phone), and A.D. Simmons.

Staff Members Present: Kevin Perkey, CEO, and Traci Williams

WELCOME

Chair Bill Skidmore opened the meeting at 3:32 p.m. and welcomed everyone in attendance.

CONSENT AGENDA

Having reached quorum, Chair Skidmore entertained a motion to approve the Consent Agenda, consisting of the minutes held on February 27, 2019, Contact Memo and the Policy Memo. Upon the motion duly made and seconded and with no discussion forthcoming, the Consent Agenda was approved as presented with all in favor.

CEO REPORT

WSW Committee Structure:

Mr. Perkey followed up from the last Executive Board meeting with WSW Bylaws, the current Committee Structure, and the proposed committee structure. Mr. Perkey welcomed comments and feedback regarding the committee restructure. Discussion ensued, followed with thoughts, questions, and concerns from the Executive Board. The board requested that Mr. Perkey bring to the next Executive board meeting, his strategic/direction for the restructure and identify the key type of board members Mr. Perkey seeing playing a role on the committees. Mr. Perkey will also send out the charters to CWP and EWC to the board for review.

CWWC Joint Board Meeting:

Mr. Perkey updated the board with the progress of the CWWC Joint Board Meeting with WSI and CWP on April 12th, which will be held in Portland at the World Trades Center building. A reminder email will be sent out to the whole WSW board later this week.

ADJOURNMENT

With nothing further for the good of the order, Chair Skidmore adjourned the meeting at 4:47 p.m.