



**workforce**  
SOUTHWEST WASHINGTON

**WSW Executive Committee Meeting Minutes**  
**March 22, 2023**  
**3:30 p.m.**  
**Zoom Conference Call**

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

**Executive Committee Members Excused:** Monte Constable

**Staff Members Present:** CEO Miriam Halliday, Julia Maglione, and Traci Williams.

**WELCOME:**

Chair Paige Spratt opened the meeting at 3:31 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 Committee minutes held on February 15, 2023 and February 22, 2023, Contract Memo, and Policy Memo that included; WSW Supportive Service and Needs Related Policy #3005-8, WIOA Title I-B Administrative Sanctions State Policy #5406-3, and WSW Training Handbook-Attachment A.

**Sue Marshall moved to approve the Consent Agenda as presented, second by Ted Sprague. Motion carried.**

**POINT NORTH COMMUNITY FOCUS GROUP UPDATE:**

WSW's Director of Communications, Julia Maglione gave a presentation on the focus groups/survey stakeholders for WSW's CBO/partners, youth providers, and businesses. Julia Maglione shared why the surveys/focus groups were set up, what WSW has done with the feedback that they received, and what next steps WSW has in place. Questions were addressed by Julia Maglione and Miriam Halliday.

**CEO REPORT:**

CEO Miriam Halliday shared the multiple RFP's that are out to bid for procurement. WSW finished the State-Level Equal Opportunity Office Monitoring Review in October, which contained no findings. Miriam Halliday also mentioned the corrective action plan that is in place for one of WSW's contractors. The WSW Program Team along with Miriam will be heading to NAWB this coming Saturday. A group dinner after the May Executive Committee meeting was decided with a calendar invite sent out.

**NEW BUSINESS / OTHER ITEMS**

None was forthcoming.

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**ADJOURNMENT:**

With nothing further for the good of the order, Chair Spratt entertained a motion to adjourn the meeting at 4:06 p.m.

**Ted Sprague moved to adjourn the meeting at 4:06 p.m.**