



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
April 24, 2024
3:30 p.m.
Zoom Conference Call

Executive Committee Members Present: A.D. Simmons, Corey Giles, Adrienne Watson, Monte Constable, Mark Tishenko, Renny Christopher, Ted Sprague, and Paige Spratt.

Executive Committee Members Not Present: Karen Bowerman.

Staff Members Present: CEO Miriam Halliday, Barri Blair, Darcy Hoffman, and Traci Williams.

WELCOME:

Interim Chair A.D. Simmons opened the meeting at 3:32 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Interim Chair Simmons entertained a motion to approve the Consent Agenda, consisting of the Executive/Finance Committee minutes held on February 28, 2024, Contract Memo, IRS Form 990, and Policy Memo containing; WSW Data Element Validation Policy #3037-4, WSW LLSIL Policy #3018, WSW Stevens Amendment Requirements Policy #2011-2, WSW Procurement Policy #1003-6, WSW Coordinated Business Services Policy #4002-3 and WSW Economic Security for All (EcSA) 200% Above Poverty Level Policy #3039-1.

Renny Christopher moved to approve the Consent Agenda as presented, second by Paige Spratt. Motion carried.

SPOTLIGHT REPORT OUT:

Mark Tishenko gave an update on his shadowing at Next with WSW Program Manager Lyn Love to get a better understanding of what role WSW has. Mark encouraged other Executive Committee members to shadow WSW team members to get a deeper understanding of WSW's work.

STRATEGIC PLANNING UPDATE:

Vice Chair Corey Giles gave an update on the timeline and next steps with the strategic plan. The task force has a meeting coming up with the facilitators, the WSW staff has met with the facilitators, and the full board will be working on strategic planning at the board retreat held on May 29th.

IBR – WORKFORCE REPORT OVERVIEW:

CEO Miriam Halliday and Director of Business Services Darcy Hoffman gave an overview presentation of the IBR Workforce report and what recommendations WSW is encouraging IBR to adopt. Discussion ensued and questions were addressed and answered by Miriam Halliday and Darcy Hoffman.

NEW BUSINESS / OTHER ITEMS

None was forthcoming.

ADJOURNMENT:

With nothing further for the good of the order, Interim Chair Simmons entertained a motion to adjourn the meeting at 4:29 p.m.

Ted Sprague moved to adjourn the meeting at 4:29 p.m.