AGENDA

3:30 Welcome Bill Skidmore & Jim Lucey – Chair & Finance Chair

3:35 Consent Agenda Bill Skidmore – Chair
  • Approval of 03-20-19 Executive Committee Minutes
  • Approval of 02-20-19 Finance Committee Minutes
  • Approval of Contract Memo

3:40 Finance Jim Lucey – Finance Chair
  • Quarterly Financial Statements
  • PY19 WSW Budget

4:10 Adult / DW / Operator / Biz Solutions RFPs Kevin Perkey – CEO
  • PY19/20 Investment Recommendations

4:40 Governance A.D. Simmons – Governance Co-Chair
  • WSW Board Member Recommendations

4:55 WSW Full Board Meeting Bill Skidmore – Chair
  • DRAFT 06/12/2019 Meeting Agenda
  • Fall Board Activity Ideas

5:00 Adjourn

NOTES
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.
A meeting of the WSW Finance Committee took place via WebEX.

Members Present: Jim Lucey, Treasurer; Bill Skidmore, Chair; John Vanderkin, Member

Staff Present: Kevin Perkey, Barri Horner, Kathy Ashley

The meeting was called to order at 4:04 p.m. by Jim Lucey.

A motion to accept the minutes of the meeting of November 19, 2018 was seconded and approved unanimously.

WSW's IRS Form 990 Draft was discussed. Barri Horner will revise to correct the name and title of the officer listed on the attached Form 8879-EO. The forms will be forwarded on to the Executive Board for review.

A question was raised regarding the completion of current period conflict of interest forms. Forms were sent out in early 2019 to Board members for signature.

PY18 second quarter spending and obligations reports as of December 31, 2018, were presented and discussed. A suggestion was made to include notes on the Contracts Dashboard only if spending is off by more than 10 percent.

The possibility of new financial report formats were discussed. Jim Lucy and Barri Horner will collaborate to come up with a format that will be more informative for the members of the Board.

The meeting was adjourned at 4:57 p.m.

(KPA)
CONTRACT MEMO

DATE: MAY 1, 2019
TO: KEVIN PERKEY
    WSW EXECUTIVE BOARD MEMBERS
FROM: AMY GIMLIN, WSW DIRECTOR OF QUALITY ASSURANCE
RE: CONTRACT UPDATE (MARCH 2019 – APRIL 2019)

WSW executed the following contracts:

- Frontier Apprenticeship and Training’s contract to create and expand Frontier Electric’s apprenticeship program totaling $5,000.
- Agnes Balassa’s contract to coordinate and write the Economic Security for All grant totaling $8,000.

WSW modified the following contracts:

- Adjusted Partner in Careers’ Career Connect contract performance.
- Adjusted ResCare Workforce Service’s Career Connect contract performance.
- Increased ResCare Workforce Service’s Title I youth contract to add personnel dollars for an additional staff at Next. Total contracted amount $412,627.62.
- Budget modification for Educational Service District 112’s Cowlitz Title I youth contract. Adjusted the line items. Total contracted amount of $114,586 did not change.
- Budget modification for Wahkiakum School District’s Title I youth contract. Adjusted the line items. Total contracted amount of $7,691.82 did not change.
- Budget modification for Employment Security Department’s One – Stop Operator contract. Adjusted the line items. Total contracted amount of $103,698 did not change.
- Budget modification for Longview Goodwill’s Title I Youth contract. Total contracted amount did not change.

WSW executed the following contracts:

- Aerospace Machinist Joint Apprenticeship Committee (AJAC) contract for $15,000 to create and expand Advanced Manufacturing apprenticeship opportunities in Southwest Washington in partnership with Vancouver Public Schools and Cascadia Tech Academy.
- Vancouver Public Schools contract for $20,000 to expand the development of their registered pre-apprenticeship programs, implementation of the AJAC youth apprenticeship, and support teacher externships in career and technical programs.
RFP RECOMMENDATION MEMO

DATE: MAY 8, 2019
TO: KEVIN PERKEY - CEO
WSW EXECUTIVE BOARD MEMBERS
FROM: NAREK DANIYELYAN, WSW DIRECTOR OF STRATEGIC INITIATIVES
RE: CWP RFP RECOMMENDATIONS

Selection Timeline

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<td>November 28, 2018</td>
<td>RFP released</td>
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<tr>
<td>January 7, 2019</td>
<td>Bidder Conference(s); 1:00 – 2:00 p.m. (Port of Kalama)</td>
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<tr>
<td>March 4, 2019</td>
<td>Proposals due</td>
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<td>April 5, 2019</td>
<td>Bidder Presentations</td>
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<td>April 8-12, 2019</td>
<td>Scoring Committee Review</td>
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<td>April 19, 2019</td>
<td>CWP Committee Recommendation</td>
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<tr>
<td>May-June 2019</td>
<td>WSW Executive Board/Full Board Review and Approval</td>
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<td>July 2019</td>
<td>Award Notifications</td>
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<td>August-September 2019</td>
<td>Contract Development</td>
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Selection Process

A review committee formed in February 2019. Committee members include Darcy Hoffman, Miriam Martin and Narek Daniyelyan from WSW’s Leadership Team and Renny Christopher, Monte Constable, and Bianca Kolle from the Community Workforce Partnerships (CWP) Committee. Every bidder presented to the review committee either in-person or via-skype on April 5, 2019.

The committee scored each proposal based on a scoring rubric with the following criteria:

Operator
- Demonstrated Ability and Past Performance 20 points
- Relationships and Collaboration 10 points
- Operator Plan 50 points
- Operator Budget and Budget Narrative 20 points

Adult/Dislocated Worker/Business Solutions
- Demonstrated Ability and Past Performance 25 points
- Relationships and Collaboration 5 points
- Business Solutions and Consortium Design 50 points
- Program Budget and Budget Narrative 20 points

**Bidding Agencies**

**Operator**
- ResCare Workforce Services
- Workforce Solutions LLC

**Adult/Dislocated Worker/Business Solutions**
- Career Path Services and Employment Security Department
- ResCare Workforce Services, Greater Vancouver Chamber of Commerce and Kelso Longview Chamber of Commerce

**Final Scores**

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Recommendation- Adult/Dislocated Worker

Based on proposals, presentations, and discussion at the CWP Committee meeting, the CWP committee recommends the WSW Executive Board invest in ResCare Workforce Services for Adult and Dislocated Worker.

Recommendation- Business Solutions

Neither bidder was able to provide a satisfactory Business Solutions model. A lack of clear direction regarding Business Services was further reinforced in bidder presentations. As a result, the CWP Committee recommends the WSW Executive Board maintain the Business Solutions funds so that WSW can align the staff associated with those funds more closely to the economic and workforce sector strategies via a new WSW Business Services Team.

Recommendation- Operator

Based on proposals, presentations, and discussion at the CWP Committee meeting, the CWP committee recommends the WSW Executive Board invest in ResCare Workforce Services for Operator, pending an Executive Board discussion regarding a Conflict of Interest Firewall agreement between the Operator contract and the Adult/Dislocated Worker contract.
<table>
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<th>NAME/ADDRESS</th>
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| **Darcy Altizer**  
Executive Director  
Southwest Washington Contractors Association  
7017 NE Hwy 99, Suite 214  
Vancouver, WA 98665  
Work: 360.694.7922  
Email: darcy@swca.org | **Current terms ends: 06/30/2019**  
Private Sector  
Clark County  
Emerging Workforce Committee |
| **Mike Backman**  
Commissioner  
Wahkiakum Board of County Commissioners  
PO Box 586  
Cathlamet, WA 98612  
Work: 360.795.8048  
Cell: 360.430.5800  
Email: backmanm@co.wahkiakum.wa.us | **(NOTE: NOT A VOTING MEMBER OF THE BOARD)**  
EXECUTIVE BOARD OF COUNTY COMMISSIONERS (EBOCC)  
Wahkiakum County  
**Assistant:**  
Beth Johnson  
johnsonb@co.wahkiakum.wa.us |
| **Ben Bagherpour**  
Vice President of Site Services & Government Affairs  
SEH America  
4111 NE 112th Avenue  
Vancouver, WA 98682-6776  
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Fax: 360.891.5289  
Cell: 360.904.6969  
Email: ben_bagherpour@sehamerica.com | **Current term ends: 06/30/2021**  
Private Sector  
Clark County  
**Assistant:**  
Trish Brown  
Trish_brown@sehamerica.com |
| **Christopher Bailey, JD**  
President  
Lower Columbia College  
PO Box 3010  
Longview, WA 98632  
Work: 360.442.2101  
Fax: 360.442.2109  
Email: cbailey@lcc.ctc.edu | **Current term ends: 06/30/2019**  
Education (Post-Secondary)  
Cowlitz County  
**Assistant:**  
Linda Clark  
lclark@lcc.ctc.edu |
| **Jennifer Baker**  
President  
Columbia River Economic Development Council  
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Work: 360.567.1060  
Fax: 360.567.1054  
Cell: | **Current term ends: 6/30/2021**  
Economic Development Council  
Clark County  
**Assistant:**  
Kim Cheatley  
kcheatley@credc.org |
<table>
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| **Mike Bridges**  
Labor Representative  
Cowlitz-Wahkiakum Central Labor Council  
IBEW #48  
15937 NE Airport Way  
Portland, OR 97230-0171  
Work: 360.431.1472  
Email: mikebridges@ibew48.com | **Current term ends: 6/30/2019**  
Organized Labor  
Cowlitz / Wahkiakum Counties  
**Emerging Workforce Committee** |
| **Bob Carroll**  
Business Representative  
IBEW Local Union 48  
15937 NE Airport Way  
Portland, OR 97230-0171  
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Organized Labor  
Clark County |
| **Ralph Clark**  
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ralph@cowlitzcontainer.com | **Current term ends: 6/30/2021**  
Private Sector  
Cowlitz County |
| **Renny Christopher**  
Vice Chancellor for Academic Affairs  
Washington State University Vancouver  
14204 NE Salmon Creek Avenue  
Vancouver, WA 98686  
Work: 360.546.9583  
Cell: 805.469.8516  
Email: renny.christopher@wsu.edu | **Current term ends: 6/30/2019**  
Post-Secondary Education  
Clark County  
**Community Workforce Partnership**  
**Executive Board Member**  
**Assistant:**  
**Holly Beck**  
**Holly.clarke@wsu.edu** |
| **Monte Constable**  
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WA State Department of Social and Health Services (DSHS)  
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constma@dshs.wa.gov | **Current term ends 6/30/2021** |
| **Kelley Foy**  
HR Manager  
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Email: kelfoy@colmac.com | **Current term ends: 6/30/2020**  
Private Sector  
Clark County  
**Emerging Workforce Committee**  
**Executive Board Member** |
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| Robert Gaffney  
Certified Rehabilitation Counselor  
Gaffney Counseling & Consulting  
2503 E. Evergreen Blvd.  
Vancouver, WA 98661  
Work: 360.694.6416  
Fax: 360.694.8534  
Email: robert@gaffneycounseling.com | Current term ends: 06/30/20  
Private Sector  
Clark County  
Community Workforce Partnership / CHAIR |
| Southwest Regional Director  
Employment Security Department  
MAILING: PO Box 9046  
Olympia, WA 98507-9046  
PHYSICAL:  
Tumwater, WA 98512  
Work: 360.480.1904 | Current term ends: 06/30/2019  
Public Employment Service  
SW Regional Director / WorkSource Partner  
Community Workforce Partnership |
| Bob Gustainis  
District Manager  
Walgreens, Tacoma-Vancouver  
165 Daves View Drive  
Kalama, WA 98625  
Work: 360.314.8122  
Email: Robert.gustainis@walgreens.com | Current term ends: 06/30/2019  
Private Sector  
Cowlitz County |
| Robert Harris  
Vice President  
JH Kelly  
821 Third Avenue  
PO Box 2038  
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Private Sector  
Cowlitz County |
| Robert (Bob) Jungers  
Owner  
Elochoman Millwork  
1462 Elochoman Valley Road  
PO Box 183  
Cathlamet, WA 98612  
Work: 360.795.3637  
Fax: 360.795.3163  
Cell: 360.261.8014  
Email: rljungers@elochomanmillwork.com | Current term ends: 6/30/2021  
Private Sector  
Wahkiakum County |
| Ilona Kerby  
Executive Director  
Lower Columbia Community Action Program  
1526 Commerce Avenue  
Longview, WA 98632-4102  
Work: 360.425.3430, X 200  
Email: ilonak@lowercolumbiacap.org | Current term ends: 06/30/21  
Community-Based Organizations  
Cowlitz County  
Finance Committee |
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<td><strong>Mara Kieval</strong>&lt;br&gt;Nurse Representative&lt;br&gt;Washington State Nurses Association&lt;br&gt;575 Andover Park West, Suite 101&lt;br&gt;Seattle, WA&lt;br&gt;Work: 206.276.2018&lt;br&gt;Email: <a href="mailto:mkieval@wsna.org">mkieval@wsna.org</a></td>
<td>Current term ends: 06/30/2021&lt;br&gt;Labor Representative&lt;br&gt;Clark County</td>
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<td><strong>Bob Knight</strong>&lt;br&gt;President&lt;br&gt;Clark College&lt;br&gt;1933 Ft. Vancouver Way&lt;br&gt;Vancouver, WA 98663&lt;br&gt;Work: 360.992.2101 Fax: 360.992.2871&lt;br&gt;Email: <a href="mailto:rknight@clark.edu">rknight@clark.edu</a></td>
<td>Current term ends: 06/30/2019&lt;br&gt;Post-Secondary Education&lt;br&gt;Clark County&lt;br&gt;<strong>Assistant:</strong>&lt;br&gt;Leigh Kent&lt;br&gt;<a href="mailto:rknight@clark.edu">rknight@clark.edu</a></td>
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<td><strong>Bianca M. Kolle, M.A., CRC</strong>&lt;br&gt;Vocational Rehabilitation Supervisor&lt;br&gt;Division of Vocational Rehabilitation&lt;br&gt;800 N.E. 136th Avenue, 2nd Floor, Suite 230&lt;br&gt;Vancouver, WA 98684&lt;br&gt;Work: 360-397-9963&lt;br&gt;Cell: 360-553-8154&lt;br&gt;Fax: 360.690.4632&lt;br&gt;Email: <a href="mailto:kolleb@dshs.wa.gov">kolleb@dshs.wa.gov</a></td>
<td>Current term ends: 06/30/20&lt;br&gt;Community-Based Organization&lt;br&gt;Clark County&lt;br&gt;Community Workforce Partnership</td>
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<td><strong>Jim Lucey</strong>&lt;br&gt;Controller&lt;br&gt;Analogue Devices&lt;br&gt;4200 NW Pacific Rim Blvd.&lt;br&gt;Camas, WA 98607&lt;br&gt;Work: 360.834.1900&lt;br&gt;Email: <a href="mailto:James.Lucey@analog.com">James.Lucey@analog.com</a></td>
<td>Current term ends: 06/30/2019&lt;br&gt;Private Sector&lt;br&gt;Clark County&lt;br&gt;Treasurer of the Board&lt;br&gt;Executive Board Member&lt;br&gt;Emerging Workforce Committee&lt;br&gt;Finance Committee</td>
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<td><strong>Eddie Martin</strong>&lt;br&gt;Human Resources&lt;br&gt;NORPAC&lt;br&gt;3001 Industrial Way&lt;br&gt;Longview, WA 98632&lt;br&gt;Work: 360.578.4442&lt;br&gt;Cell: 360.560.0687&lt;br&gt;Email: <a href="mailto:eddie.martin@norpacpaper.com">eddie.martin@norpacpaper.com</a></td>
<td>Current term ends: 06/30/2019&lt;br&gt;Private Sector&lt;br&gt;Cowlitz County</td>
</tr>
<tr>
<td><strong>Diane McWithey</strong>&lt;br&gt;Executive Director&lt;br&gt;Share Vancouver&lt;br&gt;2306 NE Andresen Road&lt;br&gt;Vancouver, WA 98661&lt;br&gt;Work: 360.952.8216 Fax: 360.448.2124&lt;br&gt;Email: <a href="mailto:execdir@sharevancouver.org">execdir@sharevancouver.org</a></td>
<td>Current term ends: 06/30/2019&lt;br&gt;Community-Based Organizations&lt;br&gt;Clark County&lt;br&gt;Community Workforce Partnership</td>
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<td>NAME/ADDRESS</td>
<td>TERM INFORMATION</td>
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<td><strong>JULIE OLSON</strong>&lt;br&gt;County Councilor (District 2)&lt;br&gt;Board of Clark County Councilors&lt;br&gt;1300 Franklin, 6th Floor&lt;br&gt;PO Box 5000&lt;br&gt;Vancouver, WA 98666-5000&lt;br&gt;Work: 360.397.2232&lt;br&gt;Fax: 360.397.6058&lt;br&gt;Email: <a href="mailto:Julie.Olson2@clark.wa.gov">Julie.Olson2@clark.wa.gov</a></td>
<td><strong>EXECUTIVE BOARD OF COUNTY COMMISSIONERS</strong>&lt;br&gt;(EBOCC)&lt;br&gt;Clark County&lt;br&gt;Executive Board Member&lt;br&gt;<strong>NOTE: NOT A VOTING MEMBER OF THE BOARD</strong>&lt;br&gt;Executive Board Member&lt;br&gt;<strong>Assistant:</strong>&lt;br&gt;Linnea LaRocque&lt;br&gt;<a href="mailto:Linnea.LaRocque@clark.wa.gov">Linnea.LaRocque@clark.wa.gov</a></td>
</tr>
<tr>
<td><strong>A.D. SIMMONS</strong>&lt;br&gt;Owner&lt;br&gt;Aligned Lifestyle Concierge&lt;br&gt;3709 E. 13th Street&lt;br&gt;Vancouver, WA 98661&lt;br&gt;Phone: 360.869.1086&lt;br&gt;Cell: 360.947.1649&lt;br&gt;Email: <a href="mailto:alignedlifestyleconcierge@gmail.com">alignedlifestyleconcierge@gmail.com</a></td>
<td>Current term ends: 06/30/21&lt;br&gt;Private Sector&lt;br&gt;Clark County&lt;br&gt;Executive Board Member&lt;br&gt;Emerging Workforce Committee</td>
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<td><strong>BILL SKIDMORE</strong>&lt;br&gt;Senior Account Executive&lt;br&gt;General Sheet Metal&lt;br&gt;4808 NE 143rd Circle&lt;br&gt;Vancouver, WA 98686&lt;br&gt;Work: 503.650.0405&lt;br&gt;Desk: 503.502.0833&lt;br&gt;Cell: 503.650.1058&lt;br&gt;Email: <a href="mailto:bskidmore@gsmw.com">bskidmore@gsmw.com</a></td>
<td>Current term ends: 06/30/19&lt;br&gt;Private Sector&lt;br&gt;Clark County&lt;br&gt;Chair of the Board&lt;br&gt;Executive Board Member&lt;br&gt;Emerging Workforce Committee</td>
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<td><strong>DENISE SMITH</strong>&lt;br&gt;Chief Operating Officer&lt;br&gt;Rebound Orthopedics &amp; Neurosurgery&lt;br&gt;200 NE Mother Joseph Place, Suite 210&lt;br&gt;Vancouver, WA 98664&lt;br&gt;Work: 360.449.1102&lt;br&gt;Email: <a href="mailto:dasmith@reboundmd.com">dasmith@reboundmd.com</a></td>
<td>Current term ends: 06/30/20&lt;br&gt;Private Sector&lt;br&gt;Clark County&lt;br&gt;Emerging Workforce Committee</td>
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<td><strong>TED SPRAGUE</strong>&lt;br&gt;President&lt;br&gt;Cowlitz Economic Development Council (CEDC)&lt;br&gt;1452 Hudson Street&lt;br&gt;PO Box 1278&lt;br&gt;Longview, WA 98632&lt;br&gt;Work: 360.423.9921 Fax: 360.423.1923&lt;br&gt;Email: <a href="mailto:Sprague@cowlitzedc.com">Sprague@cowlitzedc.com</a></td>
<td>Current term ends: 06/30/19&lt;br&gt;Economic Development&lt;br&gt;Cowlitz County&lt;br&gt;Executive Board Member</td>
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<td><strong>PAIGE SPRATT</strong>&lt;br&gt;Attorney at Law&lt;br&gt;Schwabe, Williamson &amp; Wyatt&lt;br&gt;700 Washington St., Ste. 701&lt;br&gt;Vancouver, WA 98660&lt;br&gt;Work: 360.905.1433 Fax: 360.693.5574&lt;br&gt;Email: <a href="mailto:pspratt@schwabe.com">pspratt@schwabe.com</a></td>
<td>Current term ends: 06/30/20&lt;br&gt;Private Sector&lt;br&gt;Clark County&lt;br&gt;Vice Chair of the Board&lt;br&gt;Executive Board Member&lt;br&gt;Community Workforce Partnership</td>
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<td>NAME/ADDRESS</td>
<td>TERM INFORMATION</td>
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</tbody>
</table>
| Shannon Stull | **Current term ends: 06/30/2019**  
                  Business Manager  
                  LiUNA 335  
                  2212 NE Andresen Road  
                  Vancouver, WA 98661  
                  Work: 360-695-3318  
                  Email: shannon@laborers335.com  
                  Organized Labor  
                  Cowlitz/Wahkiakum Counties |
| John Vanderkin | **Current term ends: 06/30/21**  
                  President  
                  Employers Overload  
                  700 SE Chkalov Drive, Suite 11  
                  Vancouver, WA 98683  
                  Work: 503.603.2053  
                  Fax: 503.639.3504  
                  Cell: 360.314.5891  
                  Email: john@eostaffing.com  
                  Private Sector  
                  Clark County  
                  Immediate Past Chair of the Board  
                  Executive Board Member  
                  Community Workforce Partnership  
                  Finance Committee |
| Dennis Weber  | (NOTE: NOT A VOTING MEMBER OF THE BOARD)  
                Commissioner  
                Cowlitz Board of County Commissioners  
                207 Fourth Avenue N.  
                Kelso, WA 98626  
                Work: 360.577.3020  
                Fax: 360.577.3020  
                Email: weberd@co.cowlitz.wa.us  
                EXECUTIVE BOARD OF COUNTY COMMISSIONERS (EBOCC)  
                Cowlitz County  
                CHIEF LOCAL  
                ELECTED OFFICIAL for WSW (CLEO)  
                Assistant:  
                Tiffany Ostreim  
                OstreimT@co.cowlitz.wa.us |

**NOTES:**  
- **Commissioner Dennis Weber (Cowlitz County)** serves as the CLEO for WSW, and he also serves on the Executive Board of County Commissioners (EBOCC).  
- **Commissioner Mike Backman (Wahkiakum County)** serves on the Executive Board of County Commissioners (EBOCC).  
- **Councilor Julie Olson (Clark County)** serves on the Executive Board of County Commissioners (EBOCC).  

**WSW EXECUTIVE BOARD MEMBERS (PY18) as of March 2019:**  
1. Bill Skidmore, Chair of the Board  
2. Paige Spratt, Vice Chair of the Board  
3. John Vanderkin, Immediate Past Chair of the Board  
4. Jim Lucey, Treasurer of the Board  
5. Kelley Foy  
6. Renny Christopher  
7. A.D. Simmons  
8. Ted Sprague  
9. Councilor Julie Olson
WSW BOARD OF DIRECTORS MEETING  
Wednesday, June 12, 2019  
4:00 pm to 6:00 pm  
Bridgeview Resource Center – Vancouver, WA

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td>4:00 pm</td>
<td>Welcome, introduction of members, guests, and staff</td>
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<tr>
<td>4:05 pm</td>
<td>Bridgeview Welcome</td>
<td>Jan Wichert</td>
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<tr>
<td>4:10 pm</td>
<td>Consent Agenda</td>
<td>Bill Skidmore</td>
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<td>• Minutes &amp; Contract Memos</td>
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<tr>
<td>4:15 pm</td>
<td>Business Member Nominations</td>
<td>Bill Skidmore</td>
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<tr>
<td>4:20 pm</td>
<td>Fiscal Report &amp; PY19 Budget</td>
<td>Jim Lucey</td>
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<tr>
<td>4:40 pm</td>
<td>Funding Recommendations</td>
<td>Kevin Perkey</td>
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<tr>
<td>4:50 pm</td>
<td>CEO Report</td>
<td>Kevin Perkey</td>
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<tr>
<td>5:00 pm</td>
<td>Strategic Plan Update –Business</td>
<td>WSW Team</td>
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<tr>
<td>5:45 pm</td>
<td>Public Comment</td>
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<tr>
<td>6:00 pm</td>
<td>Adjourn</td>
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WSW Board Meetings 2019

- September 11, 2019 – Cowlitz (TBD – IBEW?)
- October/November – Board Event (TBD)
- December 11, 2019 – Clark (PIC)