



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
June 26, 2024
3:30 p.m.
Zoom Conference Call

Executive Committee Members Present: A.D. Simmons, Corey Giles, Monte Constable, Renny Christopher, and Ted Sprague.

Executive Committee Members Not Present: Paige Spratt, Mark Tishenko, Adrienne Watson, and Karen Bowerman.

Staff Members Present: CEO Miriam Halliday and Traci Williams.

WELCOME:

Chair A.D. Simmons opened the meeting at 3:30 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Chair Simmons entertained a motion to approve the Consent Agenda, consisting of the Executive-Finance Committee minutes held on May 22, 2024, Contract Memo, and Policy Memo containing; WSW Training Handbook Rev 12.

Corey Giles moved to approve the Consent Agenda as presented, second by Ted Sprague. Motion carried.

CEO UPDATE:

CEO Miriam Halliday gave updates around the WWA Conference that will be held Nov 12-14th up in Tacoma along with the WWA website has been updated to align to where WWA is today. CEO Halliday also shared that termination letters were sent out to Goodwill to terminate their Title I Youth contract as of 6/30/2024 and questions were addressed from CEO Halliday.

NEW BUSINESS / OTHER ITEMS:

June board meeting review.

ADJOURNMENT:

With nothing further for the good of the order, Chair Simmons entertained a motion to adjourn the meeting at 3:47 p.m.

Ted Sprague moved to adjourn the meeting at 3:47 p.m.