



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
June 28, 2023
3:30 p.m.
Zoom Conference Call

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

Staff Members Present: CEO Miriam Halliday, Amy Gimlin, and Traci Williams.

WELCOME:

Vice Chair A.D. Simmons opened the meeting at 3:33 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Vice Chair Simmons entertained a motion to approve the Consent Agenda, consisting of the Executive Committee minutes held on May 24, 2023 and the Contract Memo.

A.D. Simmons moved to approve the Consent Agenda as presented, second by Sue Marshall. Motion carried.

CEO UPDATE:

CEO Miriam Halliday gave updates on the upcoming WWA conference that will take place November 14-16 in Tacoma. A call for proposals has gone out to the public. CEO Halliday shared that the Executive Committee would need to start board leadership planning since Chair Spratt will move into the Past-Chair position in December. Chair and Vice Chair roles will need to be approved and filled by the December Executive Committee meeting.

NEW BUSINESS / OTHER ITEMS

None was forthcoming.

ADJOURNMENT:

With nothing further for the good of the order, Chair Spratt entertained a motion to adjourn the meeting at 3:50 p.m.

Ted Sprague moved to adjourn the meeting at 3:50 p.m.