



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes

July 26, 2023

3:30 p.m.

Zoom Conference Call

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

Executive Committee Members Not Present: Monte Constable and Mark Tishenko.

Staff Members Present: COO Amy Gimlin, Darcy Hoffman, and Traci Williams.

WELCOME:

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

IBR WORKFORCE STUDY UPDATE:

WSW's Director of Business Services, Darcy Hoffman gave the Executive Committee an update on the Interstate Bridge Replacement project and answered questions from the Committee.

APPROVALS:

Having reached quorum, Chair Spratt entertained a motion to approve the Consent Agenda, consisting of the Executive Committee minutes held on June 28, 2023, Contract Memo, and Policy Memo that included; WSW's Economic Security for All (EcSA) 200% Above Poverty Level Policy #3039.

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

WSW UPDATE:

COO Amy Gimlin gave updates on the upcoming WWA conference that will take place November 14-16 in Tacoma. Also shared was that the WSW staff have been attending conflict management training for their professional development, updates around the WIT replacement project, and updates on the leadership positions in the WorkSource Centers.

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 4:07 p.m.

Ted Sprague moved to adjourn the meeting at 4:07 p.m.