



workforce  
SOUTHWEST WASHINGTON

**WSW Executive Committee Meeting Minutes**  
**August 14, 2024**  
**3:30 p.m.**  
**Zoom Conference Call**

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

**Executive Committee Members Not Present:** Paige Spratt.

**Guests Present:** Kim Sogge and Lisa Keohokalole Schauer.

**Staff Members Present:** CEO Miriam Halliday and Traci Williams.

**WELCOME:**

Chair A.D. Simmons opened the meeting at 3:31 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 Committee minutes held on June 26, 2024, Contract Memo, Acknowledgement of PY23 One-Stop Annual Report, Finance Committee Charter, and Policy Memo containing; WSW Stevens Amendment Requirements Policy #2011-3, WSW Economic Security for All – Eligibility Policy #3501-1, WSW Economic Security for All – Career Accelerator Incentives Policy #3502-1, and WSW Monitoring Policy #2003-6.

**Ted Sprague moved to approve the Consent Agenda as presented, second by Renny Christopher. Motion carried.**

**STRATEGIC PLANNING:**

Lisa Keohokalole Schauer and Kim Sogge with PointNorth gave an overview of the draft strategic plan 2025-2029 framework. Goal statements, priorities, and success measures/progress indicators were shared. Next steps will be that WSW staff will review and edit the success measures to align with goals and the final strategic plan will go in front of the full board for adoption at the September board meeting. Questions and comments were addressed by PointNorth and CEO Halliday.

**CEO UPDATE:**

CEO Miriam Halliday shared the draft September board agenda and will make minor changes provided by the Executive Committee. CEO Halliday gave updates around the WWA Conference that will be held Nov 12-14<sup>th</sup> and that five WSW board members will be attending. CEO Halliday also shared that the Governor will be visiting on October 10<sup>th</sup> at a location in

Cowlitz County that hasn't been determined yet, an email with more information will be sent out to the full board.

**NEW BUSINESS / OTHER ITEMS:**

None.

**ADJOURNMENT:**

With nothing further for the good of the order, Chair Simmons entertained a motion to adjourn the meeting at 4:31 p.m.

**Ted Sprague moved to adjourn the meeting at 4:31 p.m.**