



workforce  
SOUTHWEST WASHINGTON

**WSW Executive Board Meeting Minutes  
September 23, 2020  
3:30 p.m.  
Zoom Conference Call, WSW**

**Executive Board Members Present:** Chair Paige Spratt, Kelley Foy, A.D. Simmons, John Vanderkin, Julie Olson, Ted Sprague, Ralph Clark, and Renny Christopher.

**Staff Members Present:** CEO Kevin Perkey, Amy Gimlin, and Traci Williams.

**WELCOME**

Chair Paige Spratt opened the meeting at 3:32 p.m. and welcomed everyone in attendance.

**CONSENT AGENDA**

Having reached quorum, Chair Spratt entertained a motion to approve the Consent Agenda, consisting of the Executive Board minutes held on August 26, 2020, Contract Memo, Policy Memo, and the Board Nominations Procedures 2020 Final Draft. Questions were answered by Mr. Perkey. Upon the motion duly made and seconded and with discussion around the Board Nominations Procedures 2020 Final Draft, the Consent Agenda was approved with excluding the Board Nominations Procedures 2020 from the agenda, with all in favor.

**CEO REPORT**

Mr. Perkey updated the Executive Board about the upcoming WSW Strategic Planning Board Retreat that would be held on October 15<sup>th</sup> from 8-12PM as a virtual Zoom meeting and a finalized agenda would be sent out the following week. Lisa Schauer from PointNorth Consulting Inc. will be speaking to the board about what their strategic priorities for the next three, six, and nine-month goals. Questions were answered by Mr. Perkey.

Mr. Perkey also briefed the Executive board that WSW was approved to be a BFET provider and will now be able to provide services under that program. WSW may be co-locating a service in Cowlitz County with Goodwill, who is also a BFET provider and looking for the best way to implement this program. One of the upsides to the BFET program is the ability to recapture 50% of the resources used year after year. Question were answered by Mr. Perkey.

Mr. Perkey also updated the Executive Board on the advancing conversations throughout WSW's work regarding Diversity, Equity, and Inclusion.

**ADJOURNMENT**

With nothing further for the good of the order, Chair Spratt adjourned the meeting at 4:13 p.m.