



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
September 27, 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, Mark Tishenko, and Monte Constable.

Executive Committee Members Not Present: Corey Giles.

Staff Members Present: COO Amy Gimlin and Traci Williams.

WELCOME:

Chair Paige Spratt opened the meeting at 3:30 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Chair Spratt entertained a motion to approve the Consent Agenda, consisting of the Executive Committee minutes held on July 26, 2023, Policy Memo that included; WSW's One-Stop Operator Policy #4011, and Administrative Memo that included revisions to the WSW Employee Handbook.

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

WSW UPDATE:

COO Amy Gimlin went over scheduling for the remaining Executive Committee meetings for the year, with the Executive Committee agreeing to cancelling the December 27th meeting and changing other scheduled meetings to virtual and in-person. Also shared was that WSW received ARPA funding from the County, along with another round of Opioid funding. State EO monitoring is going on this week and WSW has terminated the Lightcast contract and will send out a new RFP later in the program year.

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 3:48 p.m.

Adrienne Watson moved to adjourn the meeting at 3:48 p.m.