



workforce
SOUTHWEST WASHINGTON

**WSW Executive Committee Meeting Minutes
October 23, 2024
3:30 p.m.
Zoom Conference Call**

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

Executive Committee Members Not Present: Paige Spratt and Mark Tishenko.

Staff Members Present: CEO Miriam Halliday, Amy Gimlin, 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 September 25, 2024, Contract Memo and Policy Memo consisting of; WSW Monitoring Policy #2003-7, WSW Economic Security for All – Eligibility Policy #3501-2, and WSW Economic Security for All – Career Accelerator Incentives Policy #3502-2.

Renny Christopher moved to approve the Consent Agenda as presented, second by Adrienne Watson. Motion carried.

SABBATICAL LEAVE PROGRAM:

CEO Miriam Halliday shared with the Executive Committee the changes that were made from the last meeting to the Sabbatical Leave Program. More discussion and comments were provided. Next steps will be for CEO Halliday to make the needed edits and send back out to the Executive Committee through an email approval.

CEO UPDATE:

CEO Miriam Halliday gave an update on the Strategic Plan staff day that is scheduled for November 5th with PointNorth as a working retreat. The December 10th full Board meeting will be in-person and will focus on celebration of partners, strategic plan, and WSW investments. WSW is working on dashboards for all priorities and will share out when completed. CEO Halliday also shared that the NEXT lease is up June 2025 and more information will be provided at the next Executive Committee meeting.

NEW BUSINESS / OTHER ITEMS:

None.

ADJOURNMENT:

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With nothing further for the good of the order, Chair Simmons entertained a motion to adjourn the meeting at 4:25 p.m.

Ted Sprague moved to adjourn the meeting at 4:25 p.m.