



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
October 25, 2023
3:30 p.m.
Zoom Conference Call

Executive Committee Members Present: Chair Paige Spratt, Vice Chair A.D. Simmons, Adrienne Watson, Renny Christopher, Corey Giles, Mark Tishenko, and Monte Constable.

Executive Committee Members Not Present: Councilor Sue Marshall and Ted Sprague.

Staff Members Present: COO Amy Gimlin, Darcy Hoffman, 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 September 27, 2023, Contract Memo, and Policy Memo that included; WSW's Monitoring Policy #2003-5 and WSW's Career NDWG Policy #3041.

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

JOB QUALITY ACADEMY UPDATE:

WSW's Director of Business Services, Darcy Hoffman gave the Executive Committee an update around the Job Quality Academy and answered questions from the Committee.

Darcy Hoffman and Amy Gimlin also shared that WSW and SWCA will be posting for a shared position which each agency will fund 50/50 and will lead the construction sector for WSW. The job posting should go live next week and the position has a start date of January 1st.

BOARD BUSINESS:

- **Board Officers**

The Executive Board approved the following slate of officers for a final vote at the December board meeting to finish out the remainder of Chair Spratt's term ending June 30, 2024: A.D. Simmons, Board Chair and Corey Giles, Vice Chair. Paige Spratt will assume the role of Immediate Past Chair in accordance with WSW's Bylaws.

Adrienne Watson moved to approve the slate of board officers for presentation to the full Board at the December 12th meeting as presented, second by Renny Christopher. Motion carried with all in favor with each elected officer abstaining from their own motion.

WSW UPDATE:

Along with the updates earlier in the meeting with Darcy, COO Amy Gimlin shared pictures of WSW's annual pumpkin carving teambuilding that took place yesterday. The December 5th joint Finance/Executive Committee meeting will look to be held hybrid if quorum becomes a concern.

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 3:55 p.m.