



workforce
SOUTHWEST WASHINGTON

WSW Executive Board Meeting Minutes
October 28, 2020
3:30 p.m.
Zoom Conference Call, WSW

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

Staff Members Present: CEO Kevin Perkey and Traci Williams.

WELCOME

Chair Paige Spratt opened the meeting at 3:39 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 September 23, 2020, Contract Memo, Policy Memo; containing the WSW Fraud and Incident Reporting Policy #1005 Rev2. Upon the motion duly made and seconded and with no discussion forthcoming, the Consent Agenda was approved as presented with all in favor.

CEO REPORT

Mr. Perkey updated the Executive Board that WSW was just awarded through the Department of Commerce and a private foundation, a childcare grant of \$56,000 with half of the grant being private money and the other half a reimbursement grant. Mr. Perkey also informed the Executive Board on operation updates that included extra paid holidays off around Christmas and New Years and a holiday bonus to staff acknowledging all the tremendous work they have been putting in for the last six months. There is also a need to start looking at a plan for individual staff that need to come into the office more frequently to get their work done. Questions were answered by Mr. Perkey.

Mr. Perkey also informed the Executive board that WSW scheduled two community convenings that will take place on November 17th and 18th with business and community-based partners. The goal of these convenings is to find how WSW can give support around recovery efforts. Committee meetings will start up with the first ones happening the first week of December. Mr. Perkey also touched on the extension of work search requirement for unemployment will be pushed to November 9th, with the possibility of being further extended after that. Mr. Perkey updated the Executive Board about the BaCE program that WSUV has developed and pushed out to their faculty, with the possibility that WSW and WSW's board could be front runners with being able to access the program in the near future. Further discussion was had with question answered by Mr. Perkey.

ADJOURNMENT

With nothing further for the good of the order, Chair Spratt adjourned the meeting at 4:34 p.m.