



workforce
SOUTHWEST WASHINGTON

WSW Executive Committee Meeting Minutes
February 28, 2024
4:00 p.m.
Zoom Conference Call

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

Executive Committee Members Not Present: Ted Sprague, Renny Christopher, and Karen Bowerman.

Staff Members Present: CEO Miriam Halliday, Barri Blair, Amy Gimlin, Marnie Farness, and Traci Williams.

WELCOME:

Interim Chair A.D. Simmons opened the meeting at 3:34 p.m. and welcomed everyone in attendance.

APPROVALS:

Having reached quorum, Interim Chair Simmons entertained a motion to approve the Consent Agenda, consisting of the Executive/Finance Committee minutes held on January 24, 2024, Contract Memo, and Policy Memo containing; WSW Procurement Policy #1003-5 and WSW Supportive Service Policy #3005-11.

Paige Spratt moved to approve the Consent Agenda as presented, second by Mark Tishenko. Motion carried.

MOU/IFA:

WSW's COO, Amy Gimlin and Director of Programs, Marnie Farness presented the Workforce System MOU/IFA annual modification memo to the Executive Committee. Amy Gimlin summarized the revisions that were made and where to locate each revision in the MOU. Questions were addressed by Amy Gimlin, Marnie Farness, and Miriam Halliday.

Monte Constable moved to approve the Workforce System MOU/IFA modifications to the full board as presented, second by Paige Spratt. Motion carried.

FINANCE:

CFO Blair presented the WSW quarterly spending reports for the second quarter of the current fiscal year.

CEO UPDATE:

CEO Halliday shared updates around WSW's strategic planning, a task force has been created consisting of board members; Corey Giles, Corie Dow-Kramer, Nick Massie, Jasmine

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Tolbert, Ebony Price, and John Vanderkin and WSW staff; Miriam Halliday and Kari Kollander. The Strategic Planning Facilitator RFQ has been released to the public. The March board agenda draft was shared with no edits needed. Rescheduling of the March and August Executive Committee meetings was discussed with more details to come. WSW Equal Opportunity report was shared out, along with WSW receiving the WSU-V Partnership Award at this coming years commencement. CEO Halliday also shared that the EcSA RFP has been released to the public and answered all questions.

NEW BUSINESS / OTHER ITEMS

None was forthcoming.

ADJOURNMENT:

With nothing further for the good of the order, Interim Chair Simmons entertained a motion to adjourn the meeting at 4:28 p.m.

Corey Giles moved to adjourn the meeting at 4:28 p.m.