



workforce
SOUTHWEST WASHINGTON

WSW Board Meeting Minutes
June 12, 2019
4:00 p.m.
Bridgeview Resource Center
Vancouver, WA

Board Members Present: Ben Bagherpour, Chris Bailey, Jen Baker, Mike Bridges, Bob Carroll, Renny Christopher, Ralph Clark, Monte Constable, Kelley Foy, Robert Gaffney, Bob Gustainis, Bob Jungers, Jim Lucey, Eddie Martin, A.D. Simmons, Bill Skidmore, Denise Smith, Paige Spratt, Shannon Stull, and John Vanderkin.

Board Members with Excused Absences: Darcy Altizer, Mike Backman, Rob Harris, Ilona Kerby, Bob Knight, and Ted Sprague.

Board Members with Unexcused Absences: Mara Kieval, Bianca Kolle, and Diane McWithey.

Guests Present: Matt Sneed, Lekha Fernandes, Cami Eakins, Michael Benko, Morgan Parker, Dina Morris, Francois Wevers, Andrew Surace, Scott Haas, Michael Vu, and Dave Cole.

Staff Members Present: Kevin Perkey, Darcy Hoffman, Narek Daniyelyan, Julia Maglione, Melissa Boles, Barri Horner, Alyssa Joyner, Miriam Martin, Traci Williams, Kari Kollander, Kathy Ashley, and Benton Waterous.

Welcome, Introduction of Members, Guests, and Staff

Chair Bill Skidmore opened the meeting at 4:01 p.m. and welcomed everyone in attendance. Members, guests, and staff introduced themselves. Bridgeview Resource Center's Executive Director, Jan Wichert welcomed us to Bridgeview and gave an overview on the opportunities that Bridgeview offers our community.

CONSENT AGENDA

Chair Skidmore entertained a motion to approve the Consent Agenda, consisting of the minutes from the Council meeting held on March 13, 2019, the Policy Memo, and the Contract Memo. Upon the motion duly made and seconded and with no discussion forthcoming, the Consent Agenda was approved with all in favor.

BOARD BUSINESS

Term Extension Elections: A motion was entertained to approve the renewal of three-year Council member terms for Christopher Bailey, JD, Lower Columbia College; Mike Bridges, IBEW 48; Renny Christopher, Washington State University Vancouver; Robert Gustainis, Walgreens, Tacoma-Vancouver; Jim Lucey, Analog Devices; Eddie Martin, NORPAC; Diane McWithey, Share Vancouver; Bill Skidmore, General Sheet Metal; Ted Sprague, Cowlitz Economic Development Council; and Shannon Stull, LiUNA

335. Upon approval of the nominations, these board members will serve from July 1, 2019 through June 30, 2022.

FISCAL REPORT & PY19 BUDGET

Treasurer Jim Lucey and Fiscal Director Barri Horner recapped the essentials of the proposed PY19 budget, including all operational costs and special projects.

Following the presentation, questions were invited and addressed by Mr. Lucey and Ms. Horner. A motion was entertained to adopt the PY19 budget as presented, with the caveat that any subsequent changes along with the expected mid-year budget revision will be brought before the Council for a vote before implementation.

A motion was entertained to adopt the PY19 budget as presented. Upon the motion duly made and seconded and with no discussion forthcoming, the motion carried with all in favor.

FUNDING RECOMMENDATIONS

Mr. Perkey shared with the board, the selection process and how the review committee scored each proposal based on the scoring rubric. He then recommended that WSW award the Adult/Dislocated Worker contract and the Operator contract to ResCare. Mr. Perkey highlighted on the great collaboration between WSW and ResCare and mentioned that there would be a clear firewall setup between the Operator and the Adult/Dislocated Worker staff.

Regarding the Business Solutions RFP, Mr. Perkey recommended not issuing any contracts at this time due to the models presented in the RFP's received didn't line up with what WSW sees as the best model moving forward. He also recommended that WSW take a step back and add a place holder on the funding while WSW decides on next steps.

After open discussion, Former Chair John Vanderkin excused himself from voting due to conflict of interest, a motion was entertained to approve the recommendation of the Adult/Dislocated Worker contracts be awarded to ResCare as presented. Upon the motion duly made and seconded and with no further discussion forthcoming, the motion was approved with all in favor.

CEO REPORT

Mr. Perkey highlighted some actions being taken to reach the goals of the People, Systems, Funding, and Business portion of the new strategic plan. Mr. Perkey gave an overview of the THRIVE grant that WSW had applied for. He also thanked the WSW staff for all their hard work and dedication to reaching WSW's new strategic plan goals. Questions were entertained and addressed by Mr. Perkey.

STRATEGIC PLAN UPDATE - BUSINESS

Following an introduction, CEO Kevin Perkey introduced Director of Business Services Darcy Hoffman. Ms. Hoffman presented updates on the progress WSW is making and outcomes were recapped specific to meeting the criteria of each goal under the Business section of the Strategic Plan. Questions were entertained and addressed by Ms. Hoffman during the presentation.

Ms. Hoffman then introduced Industry Initiatives Manager Alyssa Joyner, who presented to the board the outcomes from the Rural Jobs Initiatives tours that just wrapped up. Ms. Joyner then hosted the Industry Panel which included fellow board members Bob Jungers from Elochoman Millwork, Ralph Clark from

Cowlitz Container & Die Cutting, and Eddie Martin from NORPAC. Questions were entertained and addressed by Ms. Joyner and the Rural Jobs Initiatives – Industry Panel participants during the presentation.

PUBLIC COMMENT

Matt Sneed, ResCare Workforce Services, shared appreciation for the continuing opportunity to work with WSW since 2004 and all the partnerships in the three counties.

ADJOURNMENT

With nothing further for the good of the order, Chair Skidmore adjourned the meeting at 5:39 p.m.