



workforce
SOUTHWEST WASHINGTON

WSW Board Meeting Minutes

June 13, 2023

4:00 p.m.

Workforce Southwest Washington – Mt. Rainier Board Room

Board Members Present: Jen Baker, Mike Bridges, Monte Constable, Tracy Doriot, Brent Freeman, Corey Giles, Suba Jagannathan, Tennille Johnson, Ilona Kerby, Ted Sprague, Paige Spratt, Shannon Stull, Mark Tishenko, John Vanderkin, Adrienne Watson, and Nathan Webster.

Board Members with Absences: Chris Bailey, Adam Blackwell, Bob Carroll, Renny Christopher, Angela Burckhard, Karin Edwards, Bob Gustainis, Mandy Kipfer, Rodney Seales, A.D. Simmons, Stacy Smith, Lee Tischer, and Jasmine Tolbert.

Guests Present: Kristi Williams, Carissa Staley, Kevin Mackie, Angela Mackie, Nick Massie, and Bill Sauters.

Staff Members Present: Miriam Halliday, Mando Antonino, Barri Blair, Linda Czech, Marnie Farness, Amy Gimlin, Betsy Hanrahan, Darcy Hoffman, Alyssa Joyner, Kari Kollander, Lyn Love, Julia Maglione, Sean Moore, Tamara Toles, Nolan Yaws-Gonzalez, and Traci Williams.

Welcome, Introduction of Members, Guests, and Staff

Chair Paige Spratt opened the meeting at 4:03 p.m. and welcomed everyone in attendance. Members and staff introduced themselves.

CONSENT AGENDA

Chair Spratt entertained a motion to approve the Consent Agenda, consisting of the minutes from the Council meeting held on March 14, 2023, Contract Memo, Policy Memo; which included WSW Supportive Service & Needs Related Policy #3005-9, WIOA Title I-B Administrative Sanctions State Policy #5406-3, WSW Training Policy Handbook – Attachment A, WSW Dispute Resolution Policy #4007-3, WSW Eligibility Handbook – Attachment A, One-Stop Evaluation & Certification State Policy #1016-1, WSW LLSIL Policy #3018, WSW Trade Adjustment Assistance & Dislocated Worker Co-Enrollment Policy #3036-2, WSW Conflict of Interest Policy #1006-3, WSW Allowable Costs Policy #1001-3, WSW Bylaws Revisions, and the Quarterly Report Memo.

Ted Sprague moved to approve the Consent Agenda as presented, second by Nathan Webster. Motion carried.

FINANCE

WSW CFO, Barri Blair recapped the key essentials of the Budget Memo. CFO Blair went over the proposed PY23 budget in detail, including all direct and indirect costs. Also shared was the potential funding for PY23.

Following the presentation, questions were invited and addressed by CFO Blair and CEO Halliday. A motion was entertained to adopt the PY23 budget as presented.

Mike Bridges moved to approve the PY23 Budget as presented, second by Shannon Stull. Motion carried.

ECONOMIC MOBILITY COMMITTEE

WSW CEO, Miriam Halliday shared the economic mobility grant report out to the full board to provide a status snapshot of WSW's major investments. CEO Halliday highlighted some of the successes and challenges of WSW's investments.

GOVERNANCE

Board Member Elections: Governance Committee Tracy Doriot, Nathan Webster, and Miriam Halliday gave introductions of Nick Massie, Rotschy Inc.; Ebony Price, SEIU #49; and Bill Sauters Jr., AWPPW, sharing with the full board unique qualities that the Governance Committee thought each perspective board member would bring to the WSW board.

Term Extension Elections:

Tracy Doriot shared with the board the need for renewal of three-year Council member terms for Bob Carroll, IBEW #48 and Paige Spratt, Schwabe, Williamson & Wyatt.

A motion was entertained to approve Nick Massie, Ebony Price, and Bill Sauters Jr. for Council terms and approve the renewal of three-year Council member terms for Bob Carroll and Paige Spratt. Upon approval of the nominations, these board members will serve from July 1, 2023 through June 30, 2026.

Tracy Doriot moved to accept the nominations of Nick Massie, Ebony Price, and Bill Sauters Jr. to serve on the WSW Board of Directors; and to approve the renewal of Bob Carroll and Paige Spratt to serve on the WSW Board of Directors as presented, second by Mike Bridges. Paige Spratt abstained from voting. Motion carried.

Term Completions:

Chair Spratt shared that Chris Bailey, Angela Burckhard, and Shannon Stull have completed their terms as WSW Board of Directors.

WORKSOURCE OPERATOR RFP

Marnie Farness, Director of Programs went over the timeline of the WIOA WorkSource Operator RFP, the selection process of the Scoring Committee, and the scoring rubric and the criteria that the committee scored each proposal. The criteria for the scoring rubric were the following: organizational experience + past performance, relationships and collaboration, proposal narrative, and budget + budget narrative. Questions were answered by Marnie Farness and CEO Halliday.

Based on proposals, presentations, and discussion at the Scoring Committee's convening meeting, and Executive Committee approval, the Committee recommends the WSW Board of Directors invest in Career Path Services for the WIOA WorkSource Operator contract.

Shannon Stull moved to approve Career Path Services as the WIOA WorkSource Operator awardee as presented, second by Ilona Kerby. Motion carried.

ECONOMIC MOBILITY PRESENTATION

WSW's Program Manager, Mando Antonino gave a presentation to the WSW Board of Directors about what has happened and what the future looks like for the EcSA grant. Mando shared an overview of poverty in our region, key focuses of pilot and outcomes, results of the pilot, and next steps. Kristi Williams with WorkSource, Carissa Staley with DSHS, and Kevin Mackie with Right Way had a panel discussion around their work on the EcSA grant. Questions were invited and answered by Mando Antonino and the panelists.

WSW LEADERSHIP PLANNING

Chair Spratt shared that from July 24th to Nov 8th CEO Halliday will be out on family leave. In her absence COO Amy Gimlin will be taking on some of CEO Halliday's duties.

PUBLIC COMMENT

Public comments were invited but none were forthcoming.

ADJOURNMENT

With nothing further for the good of the order, Chair Spratt entertained a motion to adjourn the meeting at 5:54 p.m.

Tracy Doriot moved to adjourn the meeting at 5:54 p.m.