



workforce  
SOUTHWEST WASHINGTON

**WSW Board Meeting Minutes  
September 14, 2022**

**4:00 p.m.**

**Workforce Southwest Washington – Mt. Rainier Room**

**Board Members Present:** Bob Carroll, Renny Christopher, Ralph Clark, Tracy Doriot, Angela Burckhard, Suba Jagannathan, Mandy Kipfer, Mike Nieto, Stacey Smith, Paige Spratt, Shannon Stull, Lee Tischer, Mark Tishenko, Jasmine Tolbert, John Vanderkin, Adrienne Watson, Nathan Webster.

**Board Members with Excused Absences:** Chris Bailey, Mike Bridges, Monte Constable, Karin Edwards, Corey Giles, Bob Gustainis, Ilona Kerby, A.D. Simmons, and Ted Sprague.

**Board Members with Unexcused Absences:** Jen Baker and Mara Kieval.

**Guests Present:** None

**Staff Members Present:** Miriam Halliday and Traci Williams.

**Welcome, Introduction of Members, Guests, and Staff**

Chair Paige Spratt opened the meeting at 4:10 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 June 8, 2022, Contract Memo, Policy Memo; which included MOU State Policy #1013 Rev 4, Record Retention and Public Access Policy #2002 Rev 2, Complaint Resolution, Equal Opportunity, and Nondiscrimination Policy # 2004 Rev 3, WIOA IFA State Policy #1024 Rev 2, and WSW Integrated Service Delivery Policy #4010 and Integrated Service Delivery Handbook.

**Renny Christopher moved to approve the Consent Agenda as presented, second by Bob Carroll. Motion carried.**

**CEO REPORT**

CEO Miriam Halliday updated the full board that the WSW Team just completed the first Racial Equity Climate Survey and Obie Ford II will spend the morning with the WSW team during their retreat in early October facilitating a discussion and activation of the survey results. CEO Halliday also shared around the WWA Workforce funding advocacy, ESD's ETO replacement, WWA Conference in November, WSW Community survey, the I-5 Bridge Replacement Program, WSAC funding opportunity, WorkSource Vancouver future planning, and Federal Workforce Investments – Infrastructure Investment and Jobs Act + The Chips and Science Act of 2022. Questions were addressed and answered by CEO Halliday.

**PUBLIC AND BOARD COMMENT**

Public and Board 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 4:29 p.m.

**Shannon Stull moved to adjourn the meeting at 4:29 p.m.**