

## Elected Official Consortium Meeting Minutes

Friday, April 26, 2019 ▪ 1:00 pm – 3:00 pm

Lewis County Courthouse, Hearing Room

Online and by phone



### Member List

<u>Name</u>	<u>Representing County</u>
1. Chair, Commissioner Lisa Olsen	Pacific
2. Commissioner Randy Ross	Grays Harbor
3. Commissioner John Hutchings	Thurston
4. Commissioner Sharon Trask	Mason
5. Commissioner Gary Stamper	Lewis

**Attendees:** Commissioner Olsen, Commissioner Ross, Commissioner Stamper, Commissioner Trask

**By Phone:** Commissioner Hutchings

**Board:** Duane Evans

**Staff:** Cheryl Fambles, Jage Curl, Kelly Cobb

#### **I. Convene: Welcome – Commissioner Drexler**

- The meeting was called to order at 1:04 pm and quorum was established. The group began with self-introductions. The agenda was reviewed and no changes were made.
- WDC Consortium Chair Report – Commissioner Olsen deferred her comments to Board Chair Duane Evans. Duane informed the group that he would be stepping down as Board Chair and Jacquelin Earley would be taking over as Chair for the upcoming Board meeting in June. He will continue as a Board Member.
- CEO Report – Cheryl gave handouts to the Consortium and shared that Bridget Lockling, Director of Finance, will be leaving PacMtn. Cheryl shared that Bridget will stay on to assist with writing the PY19 budget and will help with recruitment to fill her position. She also highlighted additional funding to address the opioid and homelessness crisis in Thurston County.

#### **II. Consent Agenda – Motion to Approve July 2018 Consortium Minutes**

- The minutes from the last Consortium meeting were reviewed. No changes were requested for the minutes. *Commissioner Ross motioned, seconded by Commissioner Stamper to approve the November 2018 Consortium Minutes.*  
**Motion carries.**

#### **III. Discussion and Informational Reports**

- Work Plan Review – Cheryl discussed the memo and notes from the Board planning retreat in January at Grays Harbor College which included recommendations for next steps from the Board and PacMtn staff. There was discussion around how schools can assist students to connect with jobs.
- WDC Board Member Terms – Cheryl gave handouts to the Commissioners which laid

out an overview of the WDC Roles & Relationships. She talked about the Board members being ambassadors for PacMtn and Workforce Development as a whole. There was discussion around how the Commissioners educated the population and businesses about the work of PacMtn and the work that it does in the community.

**IV. Program Focus**

**A.** Introduction of Jage Curl, Associate Director of Youth, Equity & Special Populations. Cheryl introduced Jage and he spoke about his background in McCleary and Elma, being a therapist, and his history at DSHS working with TANF. His goal is to ensure that the people who PacMtn is not currently serving are being served. He also gave an overview of the programs under his leadership.

**V. Elected Official Reflections:**

- The Commissioners reflected on the importance of addressing the workforce in rural areas, getting out and about in the community, addressing the movement of technology in the workforce, and the importance of maintaining strong relationships with the schools.

Meeting adjourned at 3:08pm

Submitted by: Kelly Cobb, Senior Administrative Assistant