

PacMtn Workforce Development Council Elected Official Consortium Meeting Agenda

351 N.W. North St. Chehalis, WA 98532

Lewis County Commissioner's Hearing Room

Friday, November 30, 2018 ▪ 1:00 - 3:00 pm

Dial: 888-537-7715 ▪ Passcode: 60526531#



I. Convene: Welcome – Commissioner Drexler

- A. Introductions & Establish Quorum
- B. Review of Today's Agenda
- C. WDC Consortium Chair Comments
- D. Announcements
 - Selection of New Consortium Chair
 - Proposed 2019 Meeting Schedule

II. Consent Agenda- Motion to Approve

The Consent Agenda is a SINGLE item for Board consideration that encompasses items the Board would typically approve with little comment. Procedural items such as approval of Minutes, or other legal or housekeeping items are appropriate for a Consent Agenda. There can be explanation of items, but there is no discussion of the Consent Agenda. If discussion is warranted or requested ANY item can be immediately removed and placed on the regular Agenda for full Board discussion.

- A. Approval of July 2018 Consortium Minutes (Attachment #1)

III. Action Items (Bridget Lockling)

- A. Motion to Approve: PY18 Final Budget as Approved at the November 9th Executive Finance Committee Meeting and November 28, 2018 WDC Board Meeting (Attachment #2)

IV. Discussion and Informational Reports (Julie Baxter, Program Manager)

- A. Learning Spotlight: Opioid Use Reduction and Recovery (OURR) Alliance

V. Good of the Order & Public Comment

Proposed 2019 Meeting Schedule

Date	Location
Friday, March 29, 2019	TBD
Friday, July 26, 2019	TBD
Friday, November 29, 2019	TBD
Friday, December 13, 2019 Year End Celebration	TBD

2017 – 2019 Consortium Members

Name	Representing County
Commissioner Terri Drexler <i>Consortium Chair</i> Alternate: Commissioner Randy Neatherlin	Mason
Commissioner Randy Ross Alternate: Commissioner Vickie Raines	Grays Harbor
Commissioner John Hutchings Alternate: Commissioner Edwards	Thurston
Commissioner Lisa Olsen Alternate: Commissioner Frank Wolfe	Pacific
Commissioner Gary Stamper Alternate: Commissioner Fund	Lewis