

Elected Official Consortium Meeting Minutes

April 9, 2021 • 2:00-3:30

Consortium Membership	Representing County	Attending/Excused
Commissioner Lisa Olsen <i>Consortium Chair</i>	Pacific	excused
Commissioner Sharon Trask	Mason	excused
Commissioner Gary Stamper <i>Alternate: Sean Swope</i>	Lewis	excused
Commissioner Kevin Pine <i>Alternate: Jill Warne</i>	Grays Harbor	attending
Commissioner Carolina Mejia	Thurston	excused

CANCELLED MEETING: The Consortium did not come into session or conduct business. It was subsequently discovered that most of the Commissioners did not receive the meeting invitation. In lieu of conducting business, Commissioner Pine agreed as a new member of the Consortium it would be useful to walk through the materials to be used for the *WIOA-Workforce Council Learning Moment*. Once concluded the meeting ended. All agenda items will advance to the next Consortium meeting planned July 9, 2021.

I. Convene: Welcome – Commissioner Chair Lisa Olsen

- A. Self-Introductions and Establish Quorum
- B. Review of Today's Agenda
- C. WDC Officer Comments
- D. CEO Report

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 November 2020 Consortium Minutes (Attachment #1)

III. Action or Discussion Items

- A. Motion to confirm Nominees to the WDC Board (Attachment #2)
 - a. Lynnette Buffington, Grays Harbor County, representing Grays Harbor Economic Development Council, 3 year term.
 - b. Susan Yirku, Pacific County, representing Pacific County Economic Development Council, 3 year term.
 - c. Angela White, Thurston County, representing Olympia Master Builders, 3 year term.
 - d. Richard DeBolt, Lewis County, representing Lewis County Economic Development Council, 3 year term.

IV. Program Focus

A. WIOA-Workforce Council Learning Moment

V. Elected Official Reflections or Requests for Future Presentations

VI. Discussion & Deliberation: Good of the Order & Public Comment

Upcoming Meetings

Date	Location
July 9th 2021 11:00-12:30	TBD

Conflict of Interest & Appearance of Fairness

<https://pacmtn.jotform.com/210064387929058>

Workforce Development Speak (Commonly Used Acronyms)

ABE	Adult Basic Education	IFA	Infrastructure Funding Agreement
CBO	Community Based Organizations	ITA	Individual Training Account
CJ	Community Jobs	MOU	Memorandum of Understanding
CLEO	Chief Local Elected Official	MyJOB	My Journey Out Beyond
CSO	Community Service Offices	OJT	On the Job Training
DOL	Department of Labor	OURR	Opioid Use Reduction & Recovery
DSHS	Department of Social of Health Services	TAA	The Trade Adjustment Assistance
DVR	Division of Vocational Rehabilitation	TANF	Temporary Assistance for Needy Families
ESD	Employment Security Department	WDA	Workforce Development Areas
DW	Dislocated Worker	WEX	Work Experience
ESD 113	Educational Service District – Capital Region	WIOA	Workforce Innovation & Opportunity Act
ETPL	Eligibility Training Provider List	WTECB	Workforce Training & Education Coordinating Board
PUA	Pandemic Unemployment Assistance	PEUC	Pandemic Emergency Unemployment Compensation
GADGET	Gainful and Dependable Education Training	WING	Wrap Around Instruction for Navigating Gateways
UI	Unemployment Insurance		