

Elected Official Consortium Meeting Minutes
Friday, December 10, 2021
1:00p - 3:00p



PacMtn WDC - John Loyle Conference Room and Online Via Zoom

Elected Officials Attendees: Commissioner Lisa Olsen, Commissioner Sharon Trask, Commissioner Kevin Pine, Commissioner Carolina Mejia

WDC Board Member Attendees: Jacquelin Earley (Board Chair), Alissa Shay (Incoming Board Chair)

Staff: Cheryl Fambles, William Westmoreland, Wil Yeager, Arissa De Lima

I. Convene: Welcome

- A. Self-Introductions & Establish Quorum - Commissioner Trask called the meeting to order at 1:05pm. Quorum was established and self-introductions were conducted.
- B. Review of Today's Agenda - Agenda was reviewed with no questions.
- C. WDC Officer Comments - Jacquelin Early announced the selection of PacMtn WDC's next Chief Executive Officer, William Westmoreland. Alissa Shay reviewed the Operation Next (ON) Committee's efforts during the search and selection of the next CEO. William addressed the Consortium and expressed his gratitude and commitment to the Pacific Mountain region and the work in the years to come. Jacquelin also spoke to her time as the WDC Board Chair and welcomed Alissa as the incoming Board Chair.
- D. CEO Report - Cheryl Fambles highlighted Regional Economic Forecast and Innovation EXPO that PacMtn attended where they announced the winner of the 2021 Nancie Payne Award, the Long Beach Merchant's Association. The full CEO report can be found on PacMtn's website at www.pacmtn.org

II. Action: Consent Agenda

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. Action Item: Motion to Approve

- a) Approval of July 2021 Consortium Minutes

Commissioner Mejia motioned to approve Consent Agenda; Motion was seconded by Commissioner Pine. Motion Carries.

III. Action or Discussion Items

A. Action: Adoption of PY 21 Final Budget

- a) Executive Committee and WDC Board reviewed all materials and recommends the Consortium DO PASS and offers a Motion to Approve
- b) Wil Yeager reviewed the PY 21 Final Budget with the Consortium.

Commissioner Trask queried how Consortium Members might provide support in assuring the WDCs and state agency relationships can be strengthened and clarified. She was

specifically interested in how they might use their strong working relationships with state elected officials to build greater success for local programs and constituency. Fambles assured the Consortium that PacMtn, as a member of the Washington Workforce Association (WWA) is working to develop strategies. More on that to come. The Commissioners expressed appreciation for the thoroughness and clarity of the budget package. No additional questions were asked.

Commissioner Olsen motioned to approve PY21 Final Budget. Commissioner Pine seconded. **Motion Passes.**

B. Action: Confirm Nominees

- a) Discussion: Review of WDC Board Appointment Process and Vacancies - Cheryl Fambles leads discussion with no questions from the Consortium.
- b) Motion to confirm Nominees to the WDC Board
 - i. Lekha Fernandes, Employment Security Department, Representing Wagner-Peyser Employment Service, 3 year term
 - ii. Clint Bryson, IBEW Local 76, Representing Organized Labor, 3 year term
 - iii. Dr. Bob Mohrbacher, Centralia College, Representing Higher Education, 3 year term

Commissioner Pine motioned to Confirm Nominees to the WDC Board. Commissioner Mejia seconded. **Motion Passes.**

C. Action: Selection of New Consortium Chair

Cheryl Fambles reviewed the role of the Chief Local Elected Official Consortium Chair and its duties. No questions from Consortium.

Commissioner Olsen made a motion to nominate Commissioner Sharon Trask as the Chief Local Elected Official Consortium Chair for PacMtn WDC. Commissioner Pine seconded. **Motion passes.**

Commissioner Trask was excited to accept the Chair role and expressed appreciation for CEO Fambles and all the good work of PacMtn staff. She looks forward to working with new Board Chair Alissa Shay.

IV. Elected Official Reflections and Queries

None

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

Commissioner Pine announced Greys Harbor Festival Lights will take place on 12/11/21.

Commissioner Olsen announced South Bend's Tree Lighting will take place on 12/11/21 as well.

Meeting adjourned at 2:16pm

Submitted by: Arissa De Lima, WDC Board Secretary

2021-2022 Consortium Members

Name	Representing County
Commissioner Lisa Olsen Consortium Chair-Chief Local Elected Official	Pacific
Commissioner Sharon Trask	Mason
Alternate: Commissioner Sean D Swope	Lewis
Commissioner Kevin Pine	Grays Harbor
Commissioner Carolina Mejia	Thurston

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