

Elected Official Consortium Meeting Minutes
Thursday, June 16, 2022
10:00a - 10:30a



PacMtn WDC - Mike Kennedy Room and Online Via Zoom

Elected Officials Attendees: Commissioner Lisa Olsen, Commissioner Sharon Trask, Commissioner Kevin Pine, Commissioner Sean Swope

Guests: Sara Develle

Staff: William Westmoreland, Wil Yeager, Arissa De Lima, Justin Cariasini, Melody Pajaro

I. Convene: Welcome

- A. Self-Introductions & Establish Quorum - Commissioner Trask called the meeting to order at 10:05am. Quorum was established and self-introductions were conducted.
- B. Review of Today's Agenda - Agenda was reviewed with no questions.
 - Motion to Approve Agenda
 - Commissioner Olsen motioned to approve the agenda. Seconded by Commissioner Pine. Motion Carries
- C. CEO Report - William Westmoreland reviewed the CEO Report for June 2022. 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 December 10, 2021 Consortium Minutes
 - Commissioner Olsen motioned to approve Consent Agenda; Motion was seconded by Commissioner Swope. Motion Carries.

III. Action or Discussion Items

- A. Action: Motion to Approve PY21 Budget Modification
 - Wil Yeager reviewed the PY21 Budget Modification with the Consortium
 - Motion to Approve PY21 Budget Modification
 - Commissioner Swope motioned to approve. Seconded by Commissioner Olsen. Motion Carries.
- B. Action: Confirm Nominees
 - William Westmoreland reviewed Julianne Hanner's application with the Consortium
 - Motion to confirm Nominee Julianne Hanner to the WDC Board
 - Commissioner Olsen motioned to approved. Seconded by Commissioner Pine. Motion carries.

IV. Elected Official Reflections and Queries

None

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

None.

Meeting adjourned at 10:37am

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