

Elected Official Consortium Meeting Minutes
Monday, August 1, 2022
1:30p - 2:30p



PacMtn WDC - Online via Microsoft Teams

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

Guests: Sara Develle

Staff: William Westmoreland, Wil Yeager, Arissa De Lima, Justin Cariasini, Melody Pajaro, Daniel Cooling, Korbett Mosesly

I. Convene: Welcome

- A. Self-Introductions & Establish Quorum - Commissioner Trask called the meeting to order at 1:30a. Quorum was established.
- B. Review of Today's Agenda - Agenda was reviewed with no questions.

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 June 16, 2022 Consortium Minutes
- b. Action item: Motion to Approve Form 990
 - Commissioner Swope motioned to approved. Seconded by Commissioner Mejia. Motion Carries

III. Action or Discussion Items

- A. Action: Motion to Approve PY22 Preliminary Budget
 - Wil Yeager reviewed the PY22 Preliminary Budget with the Consortium
 - Q&A: Commissioner Swope queried if there were metrics for performance and outcomes.
 - Wil referenced ESD's website for posted quarterly reports. William elaborated on metrics and goals for all funding received, will go into further detail at the September 2022 Consolidated Fall Retreat with WDC Board and Consortium.
 - Commissioner Swope motioned to approve budget as presented. Seconded by Commissioner Mejia. Motion Carries.
- B. Discussion Item: Scheduled Meeting Dates/Time Review
 - William Westmoreland lead the discussion on possibly moving scheduled Consortium meetings to a date/time that is more open for the Consortium Members
 - In discussion, it was determined that Wednesdays will be a more open

day for meetings. A DoodlePoll will go out to determine time frames for future meetings.

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

- William Westmoreland shared with the group that he has been working with the WWA to present an opportunity via the Workforce Impact Fund

Meeting adjourned at 2:27p

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