



MEMORANDUM

To: PacMtn Board Members
Date: April 25, 2024
Subject: Funding for Capital STEM Alliance

Background

PacMtn released an RFQ seeking quotes from qualified providers to support the relaunch of our Workforce Innovation and Opportunity Act (WIOA) Youth Program. As part of our preparations for a large-scale Request for Proposal (RFP) scheduled for November 2024, we require assistance in the development of an asset map that should also highlight projects that could potentially leverage WIOA Youth funding and assist with a demonstration project that will inform the specifications and requirements for the November RFP.

As we proceed with this request, it's essential to address potential conflicts of interest that may arise. According to our conflict-of-interest policy, conflicts arise when individuals, members of their immediate family, employing organizations, or future employing organizations have a financial interest or other interest in the firm or organization selected for an award.

Prior to the start of any Council formal action, vote, discussion, negotiation, or consideration of a grant request by the organization, members and officers are expected to make full disclosure to the best of their knowledge of any dual interest in a proposed transaction by notifying the CEO or Board Chair. In matters requiring prior approval of the WDC or one of its committees, the CEO or other officer shall ensure that the WDC or committee is informed of the potential for conflict of interest before a vote is taken. A WDC member or officer with a dual interest in a proposed transaction shall not vote on or participate in any decision making on the matter and shall declare this conflict of interest before entering any discussion of the matter as described in our conflict of interest statement. – Policy #3010 Conflict of Interest

In light of these policies and considerations, PacMtn assures our Board Members that all necessary precautions will be taken to ensure transparency, fairness, and adherence to our conflict-of-interest guidelines throughout the funding approval process for Capital STEM Alliance.

Your vote is crucial in deciding the future support for Capital STEM Alliance and its impact on our local economy and community well-being.

Recommendation and/or Recommended Motion

Recommendation of a Motion to Approve the Funding Awarded to Capital STEM Alliance.

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PacMtn's mission is to lead dynamic regional workforce development that enhances economic success.