



PacMtn WDC Consortium Meeting

Meeting Minutes

April 20th 2026 | 1:00p

PacMtn Offices & Online via Microsoft Teams

Attendees:

Consortium Members: Commissioner Trask, Commissioner Doyle, Commissioner Grant, Commissioner Hole, Commissioner Swope

PacMtn Staff: William Westmoreland, Wilford Yeager, Kellie Hale

I. Convene: Welcome - Consortium Chair

- a. Welcome & Self Introductions - Commissioner Trask began the meeting with introductions at 1:02pm.
- b. Establish Quorum & Review Today's Agenda - Quorum was established and the agenda was reviewed at this time with no questions.
- c. Board Chair Comments - There were no comments at this time.
- d. CEO Report - William Westmoreland reviewed highlights from his CEO Report. Full report can be found on the PacMtn 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.

Commissioner Grant motioned to approve the items in the Consent Agenda as presented. Commissioner Hole seconded. **Motion Carries.**

- a. **Action Item:** Motion to Approve December 11, 2025 Consortium Meeting Minutes (Attachment #1)

Commissioner Swop motioned to approve the December 11, 2025 Consortium Meeting Minutes as presented. Commissioner Doyle seconded. Motion Carries.

III. Discussion & Action Items

- a. **Discussion and Action Item:** Board Member Appointment (Attachment #2)

William reviewed the board appointments; there were no questions.

- i. Action Item: Motion to Approve and Confirm Nominees to the WDC Board of Directors
 - Pacific County Representative: Antony Barran, Willapa Wild, 3-year term- Expiring February 28, 2029



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- Regional Representative: Tiffany Hayden, Regional Social Services Coordinator, WA DSHS/Community Services, 3-year term -Expiring February 28, 2029

Commissioner Doyle motioned to approve and confirm nominee Antony Barran, Pacific County as presented. Commissioner Hole seconded. **Motion Carries.**

Commissioner Doyle motioned to approve and confirm nominee Tiffany Hayden, Regional Representative. Commissioner Grant seconded. **Motion Carries.**

a. Discussion Item: Opportunity Begins Here (OBH) Update - William Westmoreland

William provided an update on operational performance and system improvements, with a focus on strengthening data reporting and overall system effectiveness.

- Emphasized the importance of providing timely and consistent information to the Board, including improved data points and reporting through LaunchPad to better track outcomes and performance
- Noted continued progress in communications and visibility efforts, including a pivot to the OBH homepage and implementation of the Home Base campaign
- Shared updates on partner satisfaction for Q1 and Q2, along with ongoing efforts to improve system visibility and engagement
- Highlighted continued delivery of training services and efforts to enhance customer satisfaction across programs
- Reported that Adult and Dislocated Worker programs remain on track with spending, maintaining consistent "door swing" and meeting state expectations

Youth Program Update

- Identified Youth program performance as an area of concern, particularly related to contractor outcomes
- Noted challenges in effectively connecting youth to career pathways
- Shared that Work Experience (WorkEx) placements have been more successful and easier to implement
- Indicated that On-the-Job Training (OJT) opportunities for youth have been more difficult to develop
- Raised concerns regarding contractor spending, noting a high level of administrative costs with limited measurable outcomes



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b. **Discussion Item:** Financial Statements

Wil reviewed the Financial Statements. There were no questions at this time.

IV. Executive Session.

The Board will enter Executive Session pursuant to RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against a public officer or employee. No action will be taken during the Executive Session. Any action resulting from the discussion will occur in open session.

No Executive Session.

V. Good of the Order & Announcements

No comment from Consortium members or PacMtn staff.

Meeting adjourned at 2:00 PM.

Submitted by: Kellie Hale, Governance & Compliance Director, WDC Liaison