

WAWDB Executive Committee meeting

June 9, 2020, 3pm at WAPDD

Attendees: Stacy Muntz, Greg Aleshire, Cathy Nesbit, Dana Byrum, Nanci Caillouet, Dennis Williamson

Cathy called the meeting to order. Roll was called and all committee members were present.

- Bylaw changes were made based on ADWS monitoring recommendations and the changes were presented to the committee for comments. There were none.
- Cathy asked Dennis to present policy and changes to P0001-20 rev1 Supportive Services, P0003-20 rev1 Priority of Service, P0004-20 Incumbent Worker Training, and P0005-20 Referrals that were sent by email for the committee to review. She then asked for a motion to approve all of these policies. Nanci made a motion to approve all of the policies presented as written and Greg seconded the motion. She asked for any objections or discussion. There was none and a vote was called. All committee members voted to approve the motion.
- Cathy presented the budget emailed to the committee and asked for any comments or questions. There were none.
- The negotiated performance measures for the coming cycle were presented to the committee. Cathy asked Dennis to explain the employment measures. There was some discussion and explanation on the credential and median earning measures.
- Cathy presented a list of board roles and responsibilities as a reminder of the board's duties under WIOA to also be presented at the full board meeting.
- Dennis was asked to provide an update on measures being taken to ensure the workforce duties were being carried out under the current pandemic conditions. He shared the FUR plan that had been prepared at the request of ADWS and the WAPDD procedure that had been put into place at the outset of COVID. Discussed the use of technology to communicate and carry on operations with existing and new clients. That safety measures are put in place for employees and clients so we can continue to serve clients. He stated these changes can be included in the regional plan as we adapt to change. He shared that the one stop operator had begun sending out a weekly update of partner operations gearing back up and gave a brief overview of different partners in seeing clients.
- Cathy asked for other business and there was none.

Nanci made a motion to adjourn the meeting and Stacy seconded. The meeting was adjourned.