



**Executive Committee Meeting
MEETING MINUTES
December 12, 2023, | 8:30 a.m.
Via Email**

Board Members Present

Leanne Liddicoat, Chair
Dennis Flabetich, Vice Chair
Barbara Cosner, Treasurer

Cathy Sterbenz
Chelsea Rullie
Jonathan Smith

Linda Kaminski

Staff Present:

Amy Martinez
Tim Hoerner
Travis Piatz

Meranda Smith
Patricia Padilla

Guests:

None.

Call to Order

The meeting was called to order via email on Tuesday, December 12, 2023, at 8:30 am.

Approval of Minutes

The October 11, 2023, Executive Committee meeting minutes were presented electronically. No further discussion followed. Leanne Liddicoat called for a motion of approval.

Jonathan Smith moved to approve the October 11, 2023, Executive Committee meeting minutes, seconded by Linda Kaminski. Motion carried.

Consent Agenda

The consent agenda was presented electronically, with the following items listed below. No further discussion. Leanne Liddicoat called for a motion of approval.

- October 2023 Financial Statements
- PY20 PFP Federal EcSA Modification 5

Jonathan Smith moved to approve the items on the consent agenda as electronically presented, seconded by Linda Kaminski. Motion carried.

PY23 EcSA Community Reinvestment Funds (CRF)

The Community Reinvestment EcSA Career Accelerator Incentive Program for PY23 was presented electronically. In early 2023, the Employment Security Department, with the

assistance of the local workforce development boards, secured new state general funds from Washington State's Department of Commerce. The funds called the Community Reinvestment Funds (CRF), will supplement the State's Economic Security for All (EcSA) state funding to help low-income families move out of poverty with a focus on black, Latinx, and indigenous populations.

The primary activities are:

- Incentive Payments
 - \$1,000 a month to participants who are making progress on their career plans
- Business Navigators and Subsidized Training
 - Fund the Employer Engagement Manager at the SCW at 50%
 - Pay for subsidized training for businesses and participants, such as internships, on-the-job training, pre-apprenticeships, apprenticeships, customized training, and incumbent worker training

The South Central Workforce (SCW) has been awarded \$2,345,461 from the Employment Security Department for the PY23 Community Reinvestment EcSA Career Accelerator Incentive Program (State EcSA CRF). The grant will run from December 1, 2023, to May 31, 2025. People For People will be subcontracted for a total of \$2,070,817 to provide State EcSA participants with incentive payments and subsidized training described above. No further discussion. Leanne Liddicoat called for a motion for approval.

Jonathan Smith moved to approve the PY23 EcSA Community Reinvestment Funds (CRF) as electronically presented, seconded by Linda Kaminski. Motion carried.

Meeting adjourned on Tuesday, December 12, 2023, at 8:55 a.m.