



Benton – Franklin Workforce Development Council (BFWDC)

Executive Committee Meeting

Tuesday, May 28, 2024, at 4:00 p.m. WorkSource Columbia Basin Room 9 | Zoom Hybrid Meeting [URL:bf-wdc-org.zoom.us/j/87587627230?pwd=b51L4Lb2SZr7xHmd1l9gZuDNQzZlce.1](https://bf-wdc-org.zoom.us/j/87587627230?pwd=b51L4Lb2SZr7xHmd1l9gZuDNQzZlce.1)

Meeting ID:875 8762 7230 | Password:606873

Please note that this meeting is being recorded for record-keeping and quality-assurance purposes.

AGENDA

- I. Call to Order & Welcome- Todd Samuel
 - Board Member/BFWDC Staff Roll Call & Excused Absences – Cyndelle Howell
 - Visitor/Presenter Welcome – Todd Samuel
- II. Approval of Committee Minutes - Todd Samuel
 - Executive Committee – Tuesday, April 30, 2024 (Needs a vote)
- III. Motion to Approve PY24 WIOA Title IB Dislocated Worker/Adult/Youth Services Contracts to Career Path Services, Effective July 1st, 2024, to June 30th, 2025 (Needs a vote) – Jessie Cardwell
- IV. Fiscal Director Report Out- DeAnn Bock
 - Motion to adopt the BFWDC Finance Reports as submitted for the period ending March 2024 (Needs a vote)
 - PY24 Allocation DRAFT Overview
- V. Announcements and Business of the BFWDC Board – Cynthia Garcia
 - a. PY23 State Monitoring Updates
 - b. Board Member Resignation
 - i. Richard Bogert | Business
 - c. Strategic Plan
 - d. New Hires
 - i. Compliance Coordinator
 - ii. Staff Accountant
- VI. Recommendations for Board Member Nominations – Cyndelle & Board Members
 - Review Results | Provide Feedback: Board of Directors Skills Audit- Cyndelle Howell
- VII. Executive Member Round Table and Agency Updates– All
- VIII. Adjournment
 - Next Meeting
 - Executive Committee Meeting – Tuesday, June 25, 2024, at 4:00 p.m. on Zoom
 - Board Meeting – Tuesday, July 25th, 2023, at 4:00 p.m. on Zoom/WSCB

Attachments

Benton-Franklin Workforce Development Council contributes to our prosperous community by elevating the human potential.

The Benton-Franklin Workforce Development Council is an equal-opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Washington Relay Service 711



2024.04.30 Executive Committee Minutes

2024.03 Finance Reports

2024.05 Memo to Approve PY24 WIOA Title 1B Programs to CPS, Effective 7/10/24-6/30/25

2024.04 BFWDC Skills Audit

2024.04 WorkSource Operator Monthly Report

2024.04 TC Futures Report

2024.05 BFWDC Org Chart

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