



Benton Franklin Workforce Development Council (BFWDC)

## Executive Committee Meeting

Tuesday, July 25<sup>th</sup>, 2023, at 3:15 p.m.

Location: WorkSource Columbia Basin (815 N. Kellogg, Ste. D, Kennewick, WA 99336); Room 8/Zoom

Please note – This meeting is being recorded for record-keeping and quality assurance purposes.

\*Camera must be on for attendance to be recorded\*

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Promoting a prosperous community by providing a progressive workforce system

## AGENDA

- I. Call to Order & Welcome- Todd Samuel
  - a. Board Member/BFWDC Staff Roll Call & Excused Absences
  - b. Visitor/Presenter Welcome
- II. Approval of Committee Minutes - Todd Samuel
  - a. Executive Committee – Tuesday, June 27<sup>th</sup>, 2023 (Needs a vote)
- III. Fiscal – Jan Warren
  - a. May Finance Reports
  - b. Program Year (PY) 2023 Budget (Needs a vote)
- IV. Liaison Report – David Chavey-Reynaud
- V. BFWDC CEO Report – Tiffany Alviso
- VI. Executive Member Round Table – All
- VII. Next Meeting
  - a. Executive Committee Meeting – Tuesday, August 29<sup>th</sup>, 2023, at 4:00 p.m. WSCB Room 9/Zoom
  - b. Board Meeting – Tuesday, July 25<sup>th</sup>, 2023, at 4:00 p.m. WSCB Room 8/Zoom

### Attachments

1. 2023.06.27 Executive Committee Minutes
2. 2023.05 Finance Reports
3. Program Year 2023 Budget
4. 2023.06 Liaison Report
5. 2022.06 Liaison Report
6. 2023.06 WorkSource Operator Monthly Report
7. 2023.06 TC Futures Report

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