



Benton - Franklin Workforce Development Council

BFWDC Board of Directors Meeting | Local Strategic TAP Plan 2024-2028

Date: Tuesday, Jan. 30, 2024 | **Time:** 3:00 PM – 5:00 PM PST | **Location:** WorkSource Columbia
Basin 815 N. Kellogg St. Suite D. Room 8 Kennewick, WA

Attendees: Full Board | Staff: Cynthia N. Garcia, Benton Franklin Workforce Development Council,
DeAnn Bock, Jessie Cardwell, Cyndelle Howell

Agenda

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| 1. Call to Order | Todd Samuel, Board Chair |
| 2. Board Operations | Todd Samuel, Board Chair |
| 2.1 October 31, 2023 Board of Directors Meeting Minutes | Todd Samuel, Board Chair |
| 2.2 Sole Source Procurement to award the Community Reinvestment EcSA funds - eVote Follow up | Todd Samuel, Board Chair |
| 2.3 Policy No: 2023-03 Incentive Payments for State EcSA Participants | Todd Samuel, Board Chair |
| 3. Special Session: WDA11 Local Strategic TAP Plan 2024-2028 | Benton Franklin Workforce Development Council, Staff |

3.1 Introduction of Attendees	Benton Franklin Workforce Development Council, Staff
3.2 Goals and Objectives	Benton Franklin Workforce Development Council, Staff
3.3 Objectives Vote	Benton Franklin Workforce Development Council, Staff
3.4 Next Steps	Benton Franklin Workforce Development Council, Staff
3.5 +PLUS/DELTA-	Benton Franklin Workforce Development Council, Staff
4. Meeting Adjourned	Todd Samuel, Board Chair