



# Benton - Franklin Workforce Development Council

## October Board of Directors Meeting

**Date:** Tuesday, Oct. 29, 2024 | **Time:** 4:00 PM – 5:00 PM PDT | **Location:** TC Futures - 825 N. Edison Street Suite 100, Kennewick, WA

**Attendees:** All Board Members, Full Board | Staff: Cynthia N. Garcia, Benton Franklin Workforce Development Council, Crystal Bright, DeAnn Bock, Jessie Cardwell, Gabriela Torres, Cyndelle Howell

### Agenda

<b>1. Call to Order and Welcome</b>	Todd Samuel, Board Chair	
1.1 Board Member/BFWDC Staff Roll Call & Excused Absences	Cyndelle Howell, Administrative Coordinator	4:00 pm (1 min)
1.2 New Board Member Welcome	Todd Samuel, Board Chair	4:01 pm (1 min)
1.3 Host (TC Futures) Welcome	Todd Samuel, Board Chair	4:02 pm (1 min)
1.4 Visitor Welcome	Todd Samuel, Board Chair	4:03 pm (1 min)
1.5 Public Comment	Todd Samuel, Board Chair	4:04 pm (1 min)

<b>2. Consent Agenda</b>	Todd Samuel, Board Chair	
2.1 Approval of Minutes		4:05 pm (1 min)
2.2 Program	Todd Samuel, Board Chair	4:06 pm (1 min)
2.3 New Board of Directors Member	Todd Samuel, Board Chair	4:07 pm (2 min)
2.4 Operations	Todd Samuel, Board Chair	4:09 pm (1 min)
<b>3. Fiscal Report</b>	DeAnn Bock, Fiscal Director	4:10 pm (5 min)
<b>4. BFWDC Board of Directors Officer Elections - Needs a VOTE</b>	Todd Samuel, Board Chair	4:15 pm (5 min)
<b>5. WorkSource Columbia Basin Annual Certification Progress Update</b>	Crystal Bright, WorkSource System Coordinator	4:20 pm (10 min)
<b>6. WorkSource Columbia Basin Community Connections Site</b>	Todd Samuel, Board Chair	
6.1 Grace Kitchen	Cynthia N. Garcia, Executive Director	4:30 pm (5 min)
6.2 Prosser – Mid Columbia Libraries - Needs a VOTE	Todd Samuel, Board Chair	4:35 pm (5 min)
<b>7. State of the Industries Presentation - Ajsa Suljic, ESD Labor Economist</b>	Todd Samuel, Board Chair	4:40 pm (20 min)
<b>8. Meeting Adjourned</b>	Todd Samuel, Board Chair	5:00 pm