



# Benton - Franklin Workforce Development Council

## Executive Committee

**Date:** Tuesday, Sept. 26, 2023 | **Time:** 4:00 PM – 5:00 PM PDT | **Location:** WorkSource Columbia Basin: 815 N Kellogg St Suite D, Kennewick, WA 99336

**Attendees:** Executive | Staff: Benton Franklin Workforce Development Council | Guests: Benton Franklin Workforce Development Council

### Agenda

<b>1. Call to Order</b>	Todd Samuel, Board Chair	4:00 pm (5 min)
<b>2. Approval of Minutes</b>	Todd Samuel, Board Chair	4:05 pm (5 min)
<b>3. Fiscal</b>	Jan Warren, CFO	4:10 pm (10 min)
<b>4. BFWDC Chief Executive Officer Report</b>	Tiffany Alviso, CEO	4:20 pm (10 min)
<b>5. BFWDC Bylaw Revision</b>	Tiffany Alviso, CEO	4:30 pm (10 min)
<b>6. August 2023 Liaison Report</b>	David Chavey-Reynaud, COO	4:40 pm (5 min)
<b>7. Good of the Order: Executive Member Round Table</b>		4:45 pm (10 min)
<b>8. Adjournment</b>	Todd Samuel, Board Chair	4:55 pm (5 min)