



Benton Franklin Workforce Development Council (BFWDC)

## Executive Committee Meeting

Tuesday, April 30, 2024, at 3:15 p.m.

Location: WorkSource Columbia Basin (815 N. Kellogg, Ste. D, Kennewick, WA 99336); Room 7/Zoom

Join Zoom Meeting

<https://bf-wdc-org.zoom.us/j/82465846572?pwd=flCEhAhPspaFkri3ixxulamCZAM1W0.1>

Meeting ID: 824 6584 6572 Passcode: 834959

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

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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, March 26, 2024 (Needs a vote)
- III. Announcements and Business of the BFWDC Board– Cynthia N. Garcia
  - Board Member Resignations
  - Board of Directors Member Re-Elections
  - Recommendations for Board Member nominations
- IV. Finance Reports – DeAnn Bock
- V. BFWDC Performance Expectations and Goals Update- BFWDC Staff
- VI. BFWDC Updates – Cynthia N. Garcia/All
  - BFWDC Job Opportunities – Staff Accountant/Compliance Coordinator
- VII. Executive Member Round Table – All
- VIII. Next Meeting
  - Executive Committee Meeting – Tuesday, May 28, 2024, 4:00 p.m. WSCB Room 7/Zoom
  - Board Meeting – Tuesday, July 30, 2024, at 4:00 p.m. Hybrid | Board Member/Partner Host

### Attachments

1. 2024.03.26 Executive Committee Minutes
2. 2024.04 Finance Reports
3. 2024.03 BFWDC Local Plan Timeline
4. 2024.03 WorkSource Operator Monthly Report
5. 2024.03 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