

Benton Franklin Workforce Development Council (BFWDC)

Executive Committee Meeting

Tuesday, August 27, 2024, 4:00 p.m.

Location: WorkSource Columbia Basin (815 N. Kellogg, Ste. D, Kennewick, WA 99336); Room 9 | Hybrid

Zoom Meeting: <https://bf-wdc-org.zoom.us/j/89916555394?pwd=DEfCCcVsebSqBSpSXhBbf6Gz01n8DU.1>

Meeting ID: 899 1655 5394 | Passcode: 222569

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

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, July 30, 2023 (Needs a vote)
- III. Motion to approve PY24 Subrecipient Monitoring Schedule – Jessie Cardwell (Needs a vote)
- IV. Motion to approve Occupations in Demand (OID) Committee Recommendations– Gabby Torres (Needs a vote)
- V. Fiscal – DeAnn Bock
 - a. June Finance Reports
 - b. Bank Research Update/Next Steps
- VI. BFWDC Updates – Cynthia N. Garcia
 - a. Organizational Changes | E.O. Officer & Program Director
 - b. Connection Site Certification Determination | Mid-Columbia Library – Benton City
 - c. Current Funding Opportunities- Digital Equity Grant; 3 Rivers Community Foundation
 - d. July Action Item Followup
- VII. Executive Member Round Table – All
- VIII. Next Meeting
 - a. Executive Committee Meeting – Tuesday, September 24, 2024, 4:00 p.m. WSCB Room 9 | Zoom
 - b. Board Meeting – Tuesday, October 29, 2024, at 3:30 p.m. TC Futures | Zoom

Attachments

1. 2024.07.30 Executive Committee Minutes
2. PY24 Subrecipient Monitoring Schedule
3. 2024.06 Finance Reports
4. Budget to Actuals
5. 2024.07 WorkSource Operator Monthly Report

Benton-Franklin Workforce Development Council contributes to our prosperous community by elevating the human potential.

6. 2024.07 TC Futures Report
7. PY23 WIOA Management Letter-Benton-Franklin WDC
8. 2024 OID Committee Recommendations
9. BFWDC July Staff Action Item List

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