



Benton – Franklin Workforce Development Council (BFWDC)

Executive Committee Meeting

Tuesday, June 25, 2024, at 4:00 p.m. WorkSource Columbia Basin Room 9 | Zoom Hybrid

Zoom Meeting [URL](#) | Meeting ID: 833 4698 5212 | Password: 499273

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

AGENDA

- I. Call to Order & Welcome- Todd Samuel
 - Board Member/BFWDC Staff Roll Call & Excused Absences – Cyndelle Howell
 - Visitor/Presenter Welcome – Todd Samuel
- II. Approval of Committee Minutes - Todd Samuel
 - Executive Committee – Tuesday, May 28, 2024 (Needs a vote)
- III. Motion to Approve PY24 One-Stop Operator (OSO) Contract Extension to Benton-Franklin Workforce Consortium through June 30, 2025, in the approximate amount of \$170,000 (Needs a vote) – Cynthia Garcia
- IV. Motion to Approve PY24 Federal EcSA Services Contract via sole source, in the amount of \$111,301 to Career Path Services, effective July 1st, 2024, to June 30th, 2025. (Needs a vote) – Jessie Cardwell
- V. Motion to Approve PY24 State EcSA Services Contract via Sole Source, in the amount of \$515,909 to Career Path Services, effective July 1st, 2024, to June 30th, 2025. (Needs a vote) – Jessie Cardwell
- VI. Motion to Approve PY24 WIOA Contracts amounts to Career Path Services, effective July 1st, 2024, to June 30th, 2025. (Needs a vote) – Jessie Cardwell
 - to award PY24 WIOA Youth Contract to Career Path Services in the amount of \$691,315.
 - to award PY23 WIOA Adult Contract to Career Path Services in the amount of \$733,247, with a Quarter One Cap not to exceed \$171,069.
 - to award PY23 WIOA Dislocated Worker Contract to Career Path Services in the amount of \$664,780, with a Quarter One Cap not to exceed \$122,432.
- VII. Fiscal Director Report Out- DeAnn Bock
 - Motion to adopt the BFWDC Finance Reports as submitted for the period ending April 2024 (Needs a vote)
- VIII. Announcements and Business of the BFWDC Board – Cynthia Garcia
 - PY23 State Monitors Updates
 - WSCB MOU/IFA
 - WSCB Connection Sites
 - Potential Board Members
 - Special Session Feedback
- IX. Executive Member Round Table and Agency Updates– All
- X. Adjournment

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

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



- Next Meeting
Executive Committee Meeting – Tuesday, July 25, 2024, at 3:00 p.m. | WSCB Virtual
Board Meeting – Tuesday, July 25th, 2023, at 4:00 p.m. | WSCB Virtual

Attachments

2024.05.28 Executive Committee Minutes
2024.04 Finance Reports
2024.06 Memo PY24 One-Stop Operator (OSO) Contract Extension
2024.04 PY24 One-Stop Operator (OSO) Monitoring Report
2024.06 Memo: PY24 Federal EcSA Services Contract via sole source
2024.06 Memo: PY24 State EcSA Services Contract via sole source
2024.05 WorkSource Operator Monthly Report