

SkillSource Regional Workforce Board
Board Meeting Minutes
March 14, 2025
Campbell's Resort, Chelan, WA

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Zach Williams, Board Chair, called the meeting to order at 3:17 pm.

December 2, 2024 Board Meeting Minutes

Pablo Villareal moved, and Sara Thompson Tweedy seconded, to approve the minutes for the December 2, 2024 Board Meeting. Motion passed.

Director's Report

Lisa briefly updated the board on continuing efforts to secure funding as budget cuts at the federal and state level are possible, to include joining a grant proposal for serving individuals leaving incarceration. A delegation from SkillSource will attend NAWB in Washington, DC next month. Three new county commissioners will join the forum this spring. Lisa briefly spoke about the Wenatchee Valley Chamber of Commerce awarding SkillSource the Nonprofit of the Year award.

Committee Reports

All three committees received One-Stop Operator annual reports from OSO representative, Todd Wurl, and discussed updates to the MOU and IFA. The OSO annual reports all included how each center addressed functional and programmatic integration, performance and accountability, service provision (including services provided, methods of access, hours of access, equitable service delivery, and affirmative outreach to populations with barriers), customer satisfaction, staff competence and staff training participation, partnership, employer engagement, and physical and programmatic accessibility over the past program year. Copies of the annual report were provided as part of the committee packets.

Board Officer Elections

Michelle Price previously served as Vice Chair and did not move into the Chair position as it is reserved for a business member. Tad Hildebrand was nominated as Vice Chair and he has accepted the nomination.

Brant moved and Sara seconded to elect Tad Hildebrand as Vice Chair. Motion passed.

With Tom Legel's pending retirement from the Board, the post of Treasurer will be open. Lisa recommended appointing Laura Leavitt, SkillSource fiscal director, as interim Treasurer again until another board member accepts the nomination.

Roni moved and Randy seconded to appoint Laura as interim Treasurer. Motion carried.

Board Retreat Reflections

The board congratulated the staff on an excellent retreat. Tad said that it is evident that there is a lot of work to do, and he is excited to get started; he warned not to let the moment pass and to carry through on the recommended actions.

Meeting adjourned at 3:55

In Attendance:

Randy Curry
Julie Helligso
Annette Herrup
Tad Hildebrand
Roni Holder-Diefenbach
Ken Johnson
Brant Mayo
Kyle Niehenke
Anthony Popelier
Michelle Price
Sara Thompson Tweedy
Pablo Villareal
Zach Williams
Todd Wurl

Not In Attendance:

Ryan Beebout
Faimous Harrison
Crystal Gage
Augustine Gallegos
Nate Mack
Irasema Ortiz-Elizalde

Staff in Attendance:

Lisa Romine
Susan Adams
Laura Leavitt
Aaron Parrott
Christy Mataya
Kelli Martinelli
Mayra Eaton-Garcia