

SKILLSOURCE REGIONAL WORKFORCE BOARD

Meeting Agenda

Tuesday, September 23, 2025 - 5:30 p.m.

Via ZOOM

<https://skillsource.zoom.us/j/83179797368>

Meeting ID: 831 7979 7368

Passcode: 637865

Phone in: 1-253-205-0468

- | | |
|---|--------|
| 1. Call to Order – Zach Williams, Chair | |
| 2. June 24, 2025 Board Meeting Minutes | ACTION |
| 3. Director's Report - Lisa Romine | INFO |

Consent Agenda

ACTION

The consent agenda enables the Board to approve items listed below together without discussion or individual motions. All items have been discussed and recommended for approval by their respective sub-committees. If any Board member believes an item does not belong on the consent agenda, they may at any time request the item be removed and considered for an individual discussion and vote, at the discretion of the Chair.

4. PY25-26 Executive Budget
5. Okanogan PY25-26 Service Delivery Budget
6. Grant/Adams PY25-26 Service Delivery Budget
7. Chelan/Douglas PY-25-26 Service Delivery Budget
8. Policy Updates

New Business

- | | |
|---|-----------------|
| 9. Guest: John Traugott, Director Washington Workforce Assoc. (WWA) | INFO/DISCUSSION |
| 10. Workforce Investment Year End Performance Report: PY24-25 | INFO |
| 11. Communication, Outreach & Engagement Report | INFO |

Enclosures

- Summary from June 2025 Board Engagement Activity
- Meeting Schedule
- Membership Roster
- Administrative Expenditures 4th Quarter
- Advocacy Letter to Congress
- Success Story Compilation

Mission Statement

SkillSource builds workforce skills with business and one-stop partners to increase economic prosperity throughout North Central Washington and the Columbia Basin.