
June 17, 2020 | 1-3pm | Zoom

Attended

~Amy Martinez
~Ben Bagherpour
~Chris Bailey
~Eddie Martin
~Eric Nerison
~Jerry Lewis
~John Deeder
~Mel Netzhammer
~Tim Merlino
~Vickei Hrdina

Regrets

~Kevin Perkey

CALL TO ORDER – 1:05PM

AGENDA ITEMS

Introductions | *Vickei Hrdina*

Review & Approve Minutes | *Tim*

- Approval – Eric motions, Jerry seconds, **All in Favor**

Executive Director Report | *Vickei*

- [Regional Board Updates](#)
 - Workplans will be hosted on the website; each region has its own page
 - Send any workgroup participant suggestions to Vickei Hrdina
- [Data & Impacts](#)
 - Legislative advocacy – sending correspondence to all SW WA legislators thanking them for their contributions to the Network. Haven't signed on to CCW letter requesting federal funding.
 - Aiming for 10 new applications for Career Launch across all regions, including 4-5 in Cowlitz/Wahkiakum area.
 - Hope to bring already-approved Career Launch opportunities throughout the state to the region in addition to creating them ourselves.
- [Fiscal Report](#)
 - Projecting carry forward of \$26k, without factoring in current unknowns
 - WA STEM funding increased to \$85k (from \$75)
 - Clark College will no longer be a fiscal supporter, but have an MOU for in-kind services; according to the CSA any voting entity that is not a financial contributor will have an MOU for in-kind services
 - Will have clearer image of future budget by next quarterly meeting
 - **Vickei will add the indirect calculations into the budget for the minutes ([Complete, viewable here](#))**

Action items	Person responsible	Deadline
Update budget to include indirect	Vickei Hrdina	Complete

Chair Discussion | Ben, Tim, John

- In order to take a deeper look at each region and talk about things that need to be done, decisions to be made, chair proposes to meet more frequently, monthly than quarterly, for the next 2-4 months
 - All agreed
 - Meetings will be scheduled for 75min, aim to wrap in 60min
 - Each meeting will focus on 1-2 items and will include reading material to give members more insight to have productive conversations about the topics.

Action items	Person responsible	Deadline
Send Doodle for July/August Meeting Dates	Adam	Complete

Action Items | Tim & Ben | ([Section Slides](#))

- [Approve Governance Board Collaborative Services Agreement](#)
 - Jerry Moves, Eddie Seconds, **All in Favor**
- [Approve Region-Wide Goals for SY20-21](#)
 - Mel Moves, Eric Seconds, **All in Favor**

MEETING ADJOURNED – 2:03PM

NEXT MEETING – JULY, DATE TBD