

**SkillSource Regional Workforce Board
Meeting Minutes
October 21, 2022
SageCliffe Resort, Quincy, WA**

Board chair Roni Holder-Diefenbach called the special meeting to order at 3:05 PM.

SkillSource Bylaws

Lisa reported the bylaws had been distributed last month and a few board members sent in minor comments/questions. The proposed amendments to the bylaws went through a comprehensive review by attorney Jennifer Sands. Roni added that these bylaws meet new laws and regulations covering nonprofit governance.

Sara Thompson-Tweedy moved and Irasema Ortiz-Elizalde seconded to adopt the proposed amended bylaws. Motion carried.

November Meeting Schedule

Lisa informed the board members that we will not be holding committee meetings in November since we will have met several times in the last three months and can take care of the business at hand in a single board meeting. At the full board meeting, the audit will be presented, the previous year's performance will be summarized, and a possible budget modification will be discussed.

Executive Director Evaluation

The open session was concluded at 3:10 PM. The board met in a closed executive session to discuss the executive director's evaluation.

In Attendance:

Roni Holder-Diefenbach
Tad Hildebrand
Ken Johnson
Irasema Ortiz-Elizalde
Anthony Popelier
Michelle Price
Sara Thompson Tweedy
Pablo Villarreal

Staff In Attendance:

Lisa Romine
Laura Leavitt
Susan Adams
Aaron Parrott
Lee Hendrickson
Christy Mataya
Emily Anderson
Alicia Wallace

Not In Attendance:

Randy Curry
Augustine Gallegos
Annette Herup
Brad Hill
Crystal Gage
Dimitri Mandelis
Brant Mayo
Kyle Niehenke
Jim Richardson
Karl Ruether
Peggy Vines
Zach Williams

County Commissioner In Attendance

Chris Branch