# SKILLSOURCE REGIONAL WORKFORCE BOARD

(serving North Central Washington)

# **Board Meeting Agenda**

Friday, March 14, 2025 – 3:00 p.m. Campbell's Resort

104 W. Woodin Ave, Chelan, WA 98816

- 1. Call to Order Zach Williams, Chair
- 2. December 3, 2024 Board Meeting Minutes
- 3. Director's Report Lisa Romine INFO

### **Committee Reports**

**ACTION** 

- 4. Okanogan, Grant/Adams & Chelan/Douglas Committee Reports INFO
  - Summary of One Stop Operator Annual Report

#### **New Business**

- 5. Officer Election: Vice Chair ACTION
  - Nominated: Tad Hildebrand
- 6. Final Reflections on Retreat DISCUSSION
- 7. Adjourn

### **Enclosures**

ASWA Hearing Summary
Combined Area Success Stories – Q2
Financial Statements – Q2
2024-2025 Meeting Schedule
Member Roster

State Monitoring Letter: January 2025

#### **Mission Statement**

 $prosperity\ throughout\ North\ Central\ Washington\ and\ the\ Columbia\ Basin.$