

SKILLSOURCE REGIONAL WORKFORCE BOARD

Meeting Agenda

Tuesday, June 24, 2025 - 5:30 p.m.

Via ZOOM

[Join Zoom Meeting](#)

<https://skillsource.zoom.us/j/82595208480>

Meeting ID: 825 9520 8480

Passcode: 171984

Phone in: 1-253-215-8782

1. Call to Order – Zach Williams, Chair
2. March 14, 2025 Board Meeting Minutes ACTION
3. Director's Report - Lisa Romine INFO

Committee Reports & Action Items

4. **Executive Committee Meeting Report**
-- Motion to Approve 25-26 Executive Budget Recommended ACTION
5. **Committee Reports** (see minutes under enclosures) INFO
6. **Service Delivery Budgets**
-- Motion to Approve 25-26 Preliminary Service Delivery Budgets in
Okanogan, Chelan/Douglas, Grant/Adams Counties Recommended ACTION
7. **Memorandum of Understanding & Infrastructure Funding Agreement**
-- Motion to Approve the 25-28 Memorandum of Understanding Recommended ACTION

New Business

8. **Economic & Employment Outlook Update** INFO
9. **Board Retreat** Discussion

Enclosures

- Committee Meeting Reports
- Funding Source Summary
- PY25-26 Meeting Schedule
- Membership Roster
- Success Story Compilation
- Administrative Expenditures 3rd Quarter

Mission Statement

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