



SPOKANE WORKFORCE COUNCIL

MINUTES SPOKANE WORKFORCE COUNCIL EXECUTIVE COMMITTEE SPECIAL MEETING

February 10, 2021 – 9:35-9:41 AM
Meeting held via Zoom

MEMBERS PRESENT:

Kelley Charvet	Robert Duron	Dan Evans	Machelle Johnson
Commissioner Josh Kerns	Tina Morrison	Staci Taylor	

MEMBERS ABSENT

Tim Sigler, designee for Mayor Woodward	Ron Valencia, designee for Commissioner Kerns	Diana Wilhite	Mayor Nadine Woodward
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STAFF PRESENT:

Jeanette Facer – Finance Director	Dawn Karber – Chief Operations Officer	Angela Maioriello – Office Assistant	Mark Mattke – Chief Executive Officer
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Chair Dan Evans called the meeting to order at 9:35 AM with a quorum of members present.

ITEM #1 – EVICTION RENT ASSISTANCE PROGRAM FOR YOUNG ADULTS (ERAP) – ADDITIONAL FUNDS

- The Eviction Rent Assistance Program (ERAP) for Young Adults is CARES Act Funds from the Washington State Department of Commerce funds passed through the City of Spokane to assist young adults who have had their housing impacted by the COVID-19 pandemic.
- The grant allows us to pay past due, current due, and future rent with a focus on equitable distribution of resources to disadvantaged populations.
- This program is being administered by the Office of Homeless Youth and the Office of Family and Adult Homelessness at the WA Department of Commerce.
- The City of Spokane has awarded the SWC an additional \$191,301 to support Next Generation Zone youth with rental payments and the SWC will be subcontracting out \$179,301.
- This additional funding will be integrated into existing educational and career programming at the Next Generation Zone to provide additional stability to youth as they work towards their educational and career goals.
- The team will serve 55 customers with \$2,500 and enroll 75%, or 42, into WIOA Title I-B services.
- 40% of customers are BIPOC households and 20% are Hispanic/Latinx.

Action: Motion and Second to accept \$191,301 in additional ERAP funding from the City of Spokane and increase the subcontractor awards to Career Path Services, NEWESD101 and Goodwill by \$179,301 combined. Approved Unanimously.

Meeting adjourned at 9:41 AM.

SUBJECT

Monthly Fiscal Reports.

BACKGROUND

Staff Auditors with the Washington State Auditor's Office will provide a report on the annual audit of the SWC, conducted in December 2020-January 2021. The exit conference report is attached for reference.

Fiscal Director Jeanette Facer will provide an update on the financial status of the SWC and review financials from January 2020.

EXECUTIVE COMMITTEE ACTION

None.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

None.