

MINUTES
SPOKANE WORKFORCE COUNCIL
SPECIAL EXECUTIVE COMMITTEE

October 14, 2020 – 9:30-9:35 AM
Meeting held via Zoom

MEMBERS PRESENT:

Robert Duron	Dan Evans	Kelley Halverson	Machelle Johnson
Commissioner Josh Kerns	Tina Morrison	Tim Sigler, designee for Mayor Woodward	Ron Valencia, designee for Commissioner Kerns
Diana Wilhite			

MEMBERS ABSENT

Staci Franz	Mayor Nadine Woodward
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STAFF PRESENT:

Mark Mattke – Chief Executive Officer	Jeanette Facer – Finance Director	Dawn Karber – Chief Operations Officer	Angela Maioriello – Office Assistant
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Chair Dan Evans called the meeting to order at 9:31 a.m. with a quorum of members present.

ITEM #1 – ADDITIONAL CARES ACT RENTAL ASSISTANCE FUNDING

Background:

The SWC requested approval to accept an additional \$200,000 in city of Spokane CARES Act funding for rental assistance to be delivered via the Spokane Resource Center. The SWC will subcontract \$199,000 of the award to Career Path Services to continue the current rental assistance program maintaining the 4 staff members plus adding one additional part-time position to collect applications at WorkSource. The current contract will be extended from October 15th, 2020 to November 15th, 2020 to deliver the services. This additional award brings the total city of Spokane CARES Act award to \$1,022,000.

Action: Motion and second to authorize the SWC to accept \$200,000 in new funding and subcontract \$199,000 to Career Path Services. Approved Unanimously.

Meeting adjourned at 9:35 a.m.