

SPOKANE WORKFORCE COUNCIL
EXECUTIVE COMMITTEE SPECIAL MEETING

November 8, 2021 – 2:00-2:07 PM
Meeting held via Zoom

MEMBERS PRESENT:

Kelley Charvet	Robert Duron	Dan Evans	Commissioner Josh Kerns
Tina Morrison	Staci Taylor	Christina Vigil-Gross	Ron Valencia, designee for Commissioner Kerns
Mayor Nadine Woodward			

MEMBERS ABSENT

Diana Wilhite

STAFF PRESENT:

Dawn Karber – Chief Operations Officer	Mark Mattke – Chief Executive Officer
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Chair Kelley Charvet called the meeting to order at 2:00 PM with a quorum of members present.

ITEM #1 - GRANTS AND CONTRACTS.

Mark Mattke, CEO

Spokane County HHAA (Homeless Housing Assistance Act)

In January 2020, the SWC was awarded \$200,000 from Spokane County to provide housing and utility assistance for at least 110 county residents, deployed out of the Resource Center of Spokane County (previously known as the Spokane Resource Center). In May, the County extended the project for an additional six months, through December 2021, and provided the SWC \$276,322 to serve 175 additional beneficiaries, bringing the contract total to \$476,322.

Recently, the County released an RFP for the next round of HHAA funding and the SWC was awarded an additional \$310,947 to serve 100-225 households beginning in January 2022. Staff asked the board to approve the new contract of \$310,947 and to subcontract \$307,524 to Career Path Services to support this critical resource for our community.

Action: Motion and second to approve new contract of \$310,947 from Spokane County and subcontract \$307,524 to Career Path Services. Approved unanimously.

Mark expressed his gratitude to the County Commissioners for their trust in making this award to the SWC. Commissioner Josh Kerns responded that whenever the Workforce Council is involved, it's always a success, and that he was glad to see Spokane Workforce Council is engaged in providing these resources for our community.

Meeting Adjourned at 2:07pm.