



STATE OF WASHINGTON
 LEGISLATIVE EXECUTIVE WORKFIRST POVERTY REDUCTION OVERSIGHT
 Task Force
 Post Office Box 45440, Olympia, Washington 98504-5440

February 15, 2024

Virtual meeting time: 9 am – 10:00 am

IMPORTANT INFORMATION: Please follow the instructions below. The agenda on can be found on page 2.

Meeting Information

- This will be a virtual meeting
 - **Public Virtual Zoom link:** <https://dshs-wa.zoom.us/j/81061504535?pwd=azZSQitqU3JLaGJqRm1abXFiQkxyZz09>
 - **TVW Viewing link:** <https://www.tvw.org/watch/?eventID=2024021033>
 - **ASL Services:** Provided by Michael and Karma Arslenian of All Hands Community Interpreting Services

Please send questions and/or feedback to LEWPRO@dshs.wa.gov.

AGENDA

Item	Action	Lead	Time
Opening – Charice Pidcock, facilitator Closed Captioning is available and enabled. If you cannot see the captioning, look to the bottom of your screen where it says “more”, click “show subtitle” <i>Housekeeping: LEWPRO Task Force members</i>		Rules of Engagement: <ol style="list-style-type: none"> 1. Maintain a respectful body language, tone and volume when sharing my opinion. 2. Value the many different sources of knowledge; listening to the entire message without editorializing or interrupting. 3. Act in ways that edify the group’s self-esteem. 4. Seek first to understand before being understood. 5. Be honest and explain why. 	9:00 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> • LEWPRO members are designated “panelists” for and will have the ability to participate • All other “attendees” will have be muted • Please use your reaction/hand raise buttons to ask questions, speak and vote. Staff will count hands to determine outcome of the vote. <p>Housekeeping: Public/Attendees</p> <ul style="list-style-type: none"> • Non-Task Force attendees can request to participate in public comment periods by raising their hand at the indicated time and will be “promoted” to panelist in order to speak. • Chat function is turned off • If you have questions during the meeting the Q&A function is the best place to put those but we ask that you not use that for “comments or discussion”. 		<ol style="list-style-type: none"> 6. Always assume good intentions; give people the benefit of the doubt. 7. Look for places to agree, connect and support – it helps us to get better solution. 8. Make it a safe environment to share – no personal attacks. 9. Listen to the entire message, literally and mentally: (a) don’t interrupt – we are modeling respectful behavior; and (b) our listening implies that we care, even if we don’t agree. 	
Welcome and Introduction	Opening remarks and introductions	Secretary Jilma Meneses, Department of Social and Health Services (DSHS)	9:03 am
Consent Agenda <ul style="list-style-type: none"> • Meeting agenda • August 2023 minutes 	Action and decision	Secretary Jilma Meneses, Department of Social and Health Services (DSHS)	9:05 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> November 2023 minutes 			
Aligned Poverty Efforts	Update	Alex Panagotacos, Director, DSHS Juanita Maestas, Poverty Reduction Work Group (PRWG) Steering Committee Co-Chair Drayton Jackson, PRWG Steering Committee Co-Chair PRWG Member Dr. Lori Pfungst, Senior Director, DSHS	9:10 am
Integrated Eligibility & Enrollment (IE&E) Project Update	Update	Jason Leung, IE&E Executive Program Director, WaTech Contractor	9:20 am
WorkFirst Performance Measures	Update	Lisa Nicoli, Senior Research Project Manager	9:35 am
WorkFirst Spending Plan/Governor's Supplemental TANF Budget Proposal	Update	Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS	9:45 am
Public Comment	Listening	Charice Pidcock, Facilitator	9:50 am
Planning for 2024 <ul style="list-style-type: none"> April retreat 	Update	Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS	9:55 am
Good of the Order	Closing	Secretary Jilma Meneses, DSHS	10:00 am

Assuming same quarterly schedule and 3rd Thursday morning: May 16, 2024 from 9am to noon.

Additional options to join the meeting:

One tap mobile

+12532050468,,83710264242#,,,,*275579# US

+12532158782,,83710264242#,,,,*275579# US (Tacoma)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

+1 253 205 0468 US	+1 301 715 8592 US (Washington DC)	+1 507 473 4847 US
+1 253 215 8782 US (Tacoma)	+1 305 224 1968 US	+1 564 217 2000 US
+1 669 900 6833 US (San Jose)	+1 309 205 3325 US	+1 646 931 3860 US
+1 719 359 4580 US	+1 312 626 6799 US (Chicago)	+1 689 278 1000 US
+1 346 248 7799 US (Houston)	+1 360 209 5623 US	+1 929 205 6099 US (New York)
+1 669 444 9171 US	+1 386 347 5053 US	

International numbers available: <https://dshs-wa.zoom.us/j/kcWhlfWxee>

Find your local number: <https://dshs-wa.zoom.us/j/keB7kqlQRE>