



STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Economic Services Administration
Community Services Division
Post Office Box 45440, Olympia, Washington 98504-5440

Legislative Executive WorkFirst Poverty Reduction Oversight (LEWPRO) Task Force

August 18, 2022

Virtual meeting time: 9 am – Noon

Zoom Webinar Link: <https://dshs-wa.zoom.us/j/81160981395?pwd=tGylUbxLbt2yaLKRiGde48pJGfPYLp.1>

AGENDA

This meeting is being recorded and will be posted to TVW soon after the meeting closes.

<https://tvw.org/video/legislative-executive-workfirst-poverty-reduction-oversight-task-force-2022081064/?eventID=2022081064>

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” Housekeeping: LEWPRO Task Force members <ul style="list-style-type: none">LEWPRO members are designated “panelists” for and will have the ability to participateAll other “attendees” will have be mutedPlease use your reaction/hand raise buttons to ask questions, speak and vote. Staff will count hands to determine outcome of the vote. Housekeeping: Public / Attendees		Rules of Engagement: <ol style="list-style-type: none">Maintain a respectful body language, tone and volume when sharing my opinion.Value the many different sources of knowledge; listening to the entire message without editorializing or interrupting.Act in ways that edify the group’s self-esteem.Seek first to understand before being understood.Be honest and explain why.Always assume good intentions; give people the benefit of the doubt.Look for places to agree, connect and support – it helps us to get better solution.Make it a safe environment to share – no personal attacks.	9:00 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> • <i>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.</i> • <i>Chat function is turned off</i> • <i>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”.</i> 		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	Representative Mia Gregerson Secretary Jilma Meneses, DSHS	9:05 am
Review/Approve Agenda	Action / Decision	Representative Mia Gregerson	9:15 am
Review/Approve prior meeting minutes	Action / Decision	Representative Mia Gregerson	9:17 am
Public Comment	Listening	Charice Pidcock, Facilitator	9:20 am
Review 5-year Plan Implementation Tracking tool	Discussion and feedback/input	Babs Roberts, Director, DSHS/ESA/ CSD	9:30 am
Poverty Reduction Sub-Cabinet Update	Update and next steps	Lori Pfingst, Senior Director, DSHS	9:50 am
Universal Basic Income	Update	Lori Pfingst, Senior Director, DSHS	10:10
Poverty Reduction Budget Proposals -	Review for next steps	Secretary Jilma Meneses, DSHS Assistant Secretary Tony Bowie, DSHS/ESA	10:30
Break			

Item	Action	Lead	Time
Prioritize Strategies/recommendations	Discussion / brainstorming priorities	Representative Mia Gregerson Secretary Jilma Meneses, DSHS Babs Roberts, Director, DSHS/ESA/ CSD	10:50 am
Community / Stakeholder Legislative Strategies	Update / Information Sharing	Charice Pidcock, Facilitator	11:15 am
Public Comment	Listening	Charice Pidcock, Facilitator	11:35 am
Good of the Order	Closing	Secretary Jilma Meneses, DSHS	11: 55 am

Assuming same quarterly schedule and 3rd Thursday morning: November 17, 2022 from 9am to noon.