



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

November 17, 2022

Virtual meeting time: 9 am – Noon

Zoom Webinar Link: <https://dshs-wa.zoom.us/j/89336730456?pwd=OVMxUjM3V05pRjYzcUo1ajhUZHVhZz09>

AGENDA

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

<https://tvw.org/watch/?eventID=2022111209>

Item	Action	Lead	Time
<p>Opening – Charice Pidcock, facilitator</p> <p>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”</p> <p>Housekeeping: LEWPRO Task Force members</p> <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>Rules of Engagement:</p> <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. 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. 	9:00 am

Item	Action	Lead	Time
<p>Housekeeping: Public / Attendees</p> <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> 		<p>8. Make it a safe environment to share – no personal attacks.</p> <p>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.</p>	
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
Digital Access Presentation	Update and next steps	Emily Grossman, COM Ryan Leisinger, Senior Manager, Office of Innovation and Technology, DOH Mark Vasconi, Director, Office of Broadband, Commerce	9:40 am
Review and discuss decision matrix	Discussion, feedback, & next steps	Babs Roberts, Director, DSHS/ESA/ CSD	10:10 am
Break (10:45 – 10:55 am)			
Poverty Reduction Subcabinet Update	Update and next steps	Lori Pfingst, Senior Director, DSHS	10:55 am

Item	Action	Lead	Time
Intergenerational Poverty Advisory Group Update <ul style="list-style-type: none"> • Membership • Meeting structure & LEWPRO schedule alignment • Open Public Meeting Act • Compensation 	Update	Babs Roberts, Community Services Division Director, DSHS	11:05 am
Poverty Reduction Budget Proposals	Update and next steps	Various Agency Representatives	11:10 am
Smartsheet & Bill Tracking Tool Update	Review	Babs Roberts, Community Services Division Director, DSHS	11:40 am
Public Comment	Listening	Charice Pidcock, Facilitator	11:45 am
Good of the Order	Closing	Secretary Jilma Meneses, DSHS	11:55 am

Assuming same quarterly schedule and 3rd Thursday morning: February 16, 2023 from 9am to noon.