



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

April 3, 2024

Virtual meeting time: 9:00 am – 11:15 am

Meeting Information

- This will be a virtual meeting
 - **Public Virtual Zoom link:** <https://dshs-wa.zoom.us/j/83761539349?pwd=aE9JYXVyUDlIZDVSSjE5c1JGTzIJz09>
 - Panelists will receive a personal link.
 - **TVW Viewing link:** <https://www.tvw.org/watch/?clientID=9375922947&eventID=2024041019>
 - **ASL Services:** Seven Star and Donna Walker of All Hands Community Interpreting Services

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

AGENDA

| Subject | Objective | 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">• <i>LEWPRO members are designated “panelists” for and will have the ability to participate</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 |

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| <ul style="list-style-type: none"> 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"> 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. 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, 33 rd Legislative District Secretary Jilma Meneses, Department of Social and Health Services (DSHS) | 9:05 am |
| Consent Agenda <ul style="list-style-type: none"> Meeting agenda August 2023 minutes November 2023 minutes | Action item | Representative Mia Gregerson, 33 rd Legislative District | 9:10 am |

| Subject | Objective | Lead | Time |
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| Planning for 2024 – opening | Listening | Charice Pidcock, Facilitator Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS Dr. Lori Pfingst, Senior Director, DSHS Juanita Maestas, Poverty Reduction Work Group (PRWG) Steering Committee Co-Chair Drayton Jackson, PRWG Steering Committee Co-Chair | 9:15 am |
| Public Comment | Listening | Charice Pidcock, Facilitator | 9:35 am |
| Planning for 2024 – Overview of differences and similarities | Discussion | Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS Dr. Lori Pfingst, Senior Director, DSHS | 9:45 am |
| Planning for 2024 – Readiness assessment & adoption of the 10-year plan | Adopt 10-year plan (Action item) | Charice Pidcock, Facilitator | 9:55 am |
| Planning for 2024 – Future vision, moving to action <ol style="list-style-type: none"> 1. What does the adoption of the 10-year plan look like for LEWPRO going forward? 2. How will LEWPRO work with its advisory board, the Economic Justice Alliance? 3. What is LEWPRO member’s role? 4. How can we make these meetings more meaningful? | Activity, discussion | Charice Pidcock, Facilitator | 10:05 am |
| Public Comment | Listening | Charice Pidcock, Facilitator | 11:05 am |

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| Good of the Order | Closing | Secretary Jilma Meneses, DSHS | 11:15 am |

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