



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

May 16, 2024

**Virtual meeting time: 9 am – 10:45 am**

### Meeting Information

- This will be a virtual meeting
  - **Public Virtual Zoom link:** <https://dshs-wa.zoom.us/j/87438118468?pwd=eUtucjduNE4xQm82YUFYZ3d5MjhyUT09>
  - **TVW Viewing link:** <https://tvw.org/watch/?eventID=2024051040>
  - **ASL Services:** Provided by All Hands Community Interpreting Services

Please send questions and/or feedback to [LEWPRO@dshs.wa.gov](mailto:LEWPRO@dshs.wa.gov).

## AGENDA

Item	Action	Lead	Time
<p>Opening – Charice Pidcock, facilitator</p> <p><b>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”</b></p> <p><b>Housekeeping: LEWPRO Task Force members</b></p> <ul style="list-style-type: none"><li>• <i>LEWPRO members are designated “panelists” for and will have the ability to participate</i></li></ul>		<p><b>Rules of Engagement:</b></p> <ol style="list-style-type: none"><li>1. Maintain a respectful body language, tone and volume when sharing my opinion.</li><li>2. Value the many different sources of knowledge; listening to the entire message without editorializing or interrupting.</li><li>3. Act in ways that edify the group’s self-esteem.</li><li>4. Seek first to understand before being understood.</li><li>5. Be honest and explain why.</li><li>6. Always assume good intentions; give people the benefit of the doubt.</li></ol>	9:00 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> <li>• <i>All other “attendees” will have be muted</i></li> <li>• <i>Please use your reaction/hand raise buttons to ask questions, speak and vote. Staff will count hands to determine outcome of the vote.</i></li> </ul> <p><b>Housekeeping: Public/Attendees</b></p> <ul style="list-style-type: none"> <li>• <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></li> <li>• <i>Chat function is turned off</i></li> <li>• <i>If you have questions during the meeting the Q&amp;A function is the best place to put those but we ask that you not use that for “comments or discussion”.</i></li> </ul>		<ol style="list-style-type: none"> <li>7. Look for places to agree, connect and support – it helps us to get better solution.</li> <li>8. Make it a safe environment to share – no personal attacks.</li> <li>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.</li> </ol>	
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"> <li>• Meeting agenda</li> <li>• April 2024 meeting minutes</li> <li>• WorkFirst Performance Measures</li> </ul>	Action and decision	Representative Mia Gregerson, 33 <sup>rd</sup> Legislative District	9:05 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> <li>WorkFirst Spending Plan/Governor's Supplemental TANF Budget Proposal</li> </ul>			
Aligned Poverty Efforts & LEWPRO engagement	Follow up	Charice Pidcock, Facilitator	9:15 am
Public Comment	Listening	Charice Pidcock, Facilitator	9:20 am
Review of TANF Budget Analysis	Education for 2025 Legislative Session preparation & discussion	Dr. Lori Pfingst, Senior Director, DSHS Babs Roberts, Community Services Division Director, Economic Services Administration, DSHS	9:30 am
Digital Equity - Affordable Connectivity Program	Education for 2025 Legislative Session preparation & discussion	Katrina Tuggle, Digital Equity Program Manager, Office of Equity Lisa Heaton, Managing Director Broadband Equity Unit, COM Amanda Saxton, MSW, MPA	10:15 am
Integrated Eligibility & Enrollment (IE&E) Project Update & Digital Modernization Enhancements	Education & update	Jason Leung, IE&E Executive Program Director, WaTech Contractor	10:25 am
Public Comment	Listening	Charice Pidcock, Facilitator	10:35 am
Good of the Order	Closing	Representative Mia Gregerson, 33 <sup>rd</sup> Legislative District	10:45 am

Assuming same quarterly schedule and 3<sup>rd</sup> Thursday morning: August 15, 2024 from 9am to noon.

### Additional options to join the meeting:

One tap mobile:

+12532050468,,87438118468#,,,,\*647654# US  
+12532158782,,87438118468#,,,,\*647654# US (Tacoma)

Or Telephone:

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

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

Webinar ID: 874 3811 8468

Passcode: 647654

International numbers available: <https://dshs-wa.zoom.us/j/kdcYV1SluE>

Notes:

- Update bylaws
- Meet w/ Legislators
- Potential ARL/DP
- Tie agenda items to strategy
- Potential update to current plan & codify WEJA work