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| **Legislative Executive WorkFirst** **Poverty Reduction Oversight** **Task Force****November 7, 2024 9am to noon****Location/platform**Meeting Information* This will be a virtual meeting
	+ **Public Virtual Zoom link**: <https://dshs-wa.zoom.us/j/89649173417?pwd=EautBQaOWQGqVinOFnkiiwrVNl14P2.1>
	+ **TVW Viewing link**: [https://tvw.org/watch/?eventID=2024111031](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftvw.org%2Fwatch%2F%3FeventID%3D2024111031&data=05%7C02%7Cbabette.roberts%40dshs.wa.gov%7Ceea4679db40d424db6b608dcea3b0126%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C638642786351601784%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=bHIhycv2HiXfYauBqWBunSEkUNi4ufC6QBF6ELydbv0%3D&reserved=0)
	+ **ASL Services:** Provided by All Hands Community Interpreting Services

Please send questions and/or feedback to LEWPRO@dshs.wa.gov. | **Mutual Expectations:**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.
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.
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**AGENDA**

| Item | Action | Lead | Time |
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| Opening – Alex Panagotacos, 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”** | Information  | ***Housekeeping: LEWPRO Task Force members**** *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.*

***Housekeeping: Public/Attendees**** *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”.* | 9:00 am |
| Welcome and Introduction | Opening remarks and introductions | Representative Mia Gregerson, 33rd Legislative District Secretary Jilma Meneses, Department of Social and Health Services (DSHS)Introduce new members: * Andrea “Dre” Carrillo – Washington State Women’s Commission
* Lisa Keating – LGBTQ+ Commission
 | 9:03 m |
| Consent Agenda* Agenda and Minutes – for approval;
* TANF information: current budget/spending plan - informational
 | Action and decision | Secretary Jilma Meneses, Department of Social and Health Services (DSHS) | 9:05 am |
| Public Comment | Listening | Alex Panagotacos, Facilitator | 9:07 am |
| LEWPRO Alignment | Decision: Vote | Alex Panagotacos, Director, Strategic Partnerships, Economic Justice Alliance Representative Mia Gregerson, 33rd Legislative DistrictSecretary Jilma Meneses, Department of Social and Health Services (DSHS) | 9:17 am |
| Economic Justice Alliance  | Report out / DiscussionRequest for support | Lori Pfingst, Ph.D., Senior Director, Economic Justice Alliance Alex Panagotacos, Director, Strategic Partnerships, Economic Justice AllianceLivey Beha, Senior Program Manager, Economic Justice Alliance * Launch of Economic Justice Alliance & Impact Report –
	+ Highlights of work
	+ Thrive International
	+ Community Assemblies
* Alliance structure / administrative changes
* Plan Implementation Policy and Priorities –
 | 9:30 am |
| TANF Performance Measures & Impact of Fiscal Responsibility Act | Information  | Lisa Nicoli, Senior Research Project Manager, Economic Services AdministrationMelissa Kenny, Administrator, Community Services Division | 10:15 am |
| LEWPRO – Next Steps  | Action – develop, update, review, act | Alex Panagotacos, Director, Strategic Partnerships, Economic Justice AllianceBabs Roberts, Senior Advisor, Economic Justice Alliance | 10:45 am |
| Public Comment | Listening | Alex Panagotacos, Facilitator | 11:15 am |
| Good of the Order | Closing | Representative Mia Gregerson, 33rd Legislative DistrictSecretary Jilma Meneses, Department of Social and Health Services  | 11:25 am |

**Next meeting:** Assuming same quarterly schedule and 3rd Thursday morning: February 20, 2025 from 9am to noon.

# **Additional options to join the meeting: *if necessary***

One tap mobile:

 +12532158782,,89649173417#,,,,\*719159# US (Tacoma)

 +12532050468,,89649173417#,,,,\*719159# US

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

+1 253 215 8782

+1 253 205 0468

+1 719 359 4580

+1 346 248 7799

+1 669 444 9171

+1 669 900 6833

+1 929 205 6099

+1 301 715 8592

+1 305 224 1968

+1 309 205 3325

+1 312 626 6799

+1 360 209 5623

+1 386 347 5053

+1 507 473 4847

+1 564 217 2000

+1 646 931 3860

+1 689 278 1000

Webinar ID: 896 4917 3417

 Passcode: 719159

 International numbers available: <https://dshs-wa.zoom.us/u/k3RJktfzY>

# **Resources:**

* 10 Year Plan: [Final10yearPlan.pdf (dismantlepovertyinwa.com)](https://dismantlepovertyinwa.com/wp-content/uploads/2020/12/Final10yearPlan.pdf)
* Meeting information/historical notes and resources: [WorkFirst Poverty Reduction Oversight Task Force, Legislative-Executive | Governor Jay Inslee (wa.gov)](https://governor.wa.gov/boards-commissions/workgroups-task-forces/workfirst-poverty-reduction-oversight-task-force-legislative-executive)
* [Home - Washington Economic Justice Alliance (waeconomicjusticealliance.com)](https://waeconomicjusticealliance.com/)