

**Northwest Consortium Committee Minutes  
April 16, 2024**

**Actions Taken:**

- **Approval of the NW Consortium Committee Bylaws as presented.**

**I. Call to Order**

The meeting was brought to order at 3:17 pm by Chair, Whatcom County Executive Satpal Sidhu.

**II. Consortium Business**

**A. Consortium Committee Bylaws**

Northwest Workforce Council Chair, Mark Vorobik, thanked members for their availability to convene a special meeting to discuss an update to the NW Consortium Bylaws, updating the NWC board member requirements to align with the Workforce Innovation and Opportunity Act (WIOA). At the request of NWC's Consortium Committee Chair, Satpal Sidhu, details of the potential benefits of this shift were shared during the Council's Executive Committee meeting (3.12.24) and Full Council (4.3.24), where unanimous approval to recommend Consortium consideration was received.

**After brief discussion, Janet St. Clair moved approval of the bylaws as presented. Satpal Sidhu seconded, and the motion passed unanimously.** Members also agreed to review the Consortium Committee bylaws during their regularly scheduled meeting in June.

**Old Business** – None

**New Business** – None

**Public Comment** – None

**Adjourn** – The meeting was adjourned by Executive Satpal Sidhu at 3:37PM.

**Attendance:**

*Consortium Committee Members:*

Chair: County Executive Satpal Sidhu  
(Whatcom)

Commissioner Janet S. Clair (Island)

Commissioner Peter Browning (Skagit)

*NWC Staff:*

Executive Director Marissa Cahill

*NWC Executive Committee Members:*

Mark Vorobik, Council Chair, Business,  
Skagit County