

**WORKFORCE DEVELOPMENT COUNCIL**  
**Board Meeting Minutes**  
**March 16, 2007**  
**Warm Springs Inn, Wenatchee**

Cheri Rayburn called the meeting to order at 7:30 p.m.

Members and guests were introduced.

Cheri, Karl, Dave and Lisa attended the National Association of Workforce Boards Forum in Washington DC. The group met with Senator Murray. She recalled visiting Moses Lake a few years ago. Cheri and Dave also visited Doc Hastings office while Karl and Lisa visited with Senator Cantwell. The current Administration's move toward more federal decision making and categorical grants is opposite of the Reagan era's move toward local control. Cheri shared a statistic that grabbed her attention, every day 7,000 high school students drop out of school. That makes the impact of what we do all the greater.

**November Meeting Minutes**

The minutes were corrected that Georgia Nelson, not Cheri Rayburn, asked Roger and Mel to recruit a Vice Chair candidate.

Terry clarified his motion to increase Priority Level 2 means that up to 49% of adults enrolled in training may be Priority Level 2.

**Mel Hansen moved and Terry Brewer seconded to approve the November 7, 2006 meeting minutes as corrected. Motion passed.**

**One Stop Operator**

John explained selecting the one stop operator is the responsibility of the board. The operator may be one entity or a consortium.

The Grant/Adams Committee recommends a consortia approach to the one stop operator that includes Employment Security, SkillSource, and DVR. The WorkSource Central Basin operator agreement provides the framework for general management of the one-stop center. Some matters each partner will handle.

**Terry Brewer moved and Karl Allison seconded to select the one stop operator as recommended. Kathy Mertes and Duane Johnson abstained. Motion passed.**

**Board Elections**

**Mike Baird moved and Kathy Mertes seconded to elect Mike Bolander Vice Chair. Motion passed.**

Long-term performance data was distributed. Current year activity levels have improved since last quarter and Dave expects more improvement by the end of the third quarter.

Meeting adjourned at 8:15 p.m.

**Members Present:**

Karl Allison  
Mike Baird  
Tom Boyd  
Terry Brewer  
Mel Hansen  
Duane Johnson  
Kathy Mertes  
Cheri Rayburn  
Ben Knecht, alternate  
Mike Bolander

**Members Absent:**

Bill Bonaudi  
Steve Chestnut  
Oscar Garza  
Roni Holder-Diefenbach  
Peggy Gill  
Terry Llewellyn  
Armando Lopez  
Dimitri Mandelis  
Georgia Nelson  
Jim Richardson  
Gene Schmidt  
Roger Thieme  
Mike Wade

**Staff:**

Dave Petersen  
Lisa Romine  
Ken Kelnhofer  
Erin Munding  
Yolanda Rios  
Georgene Ford  
Laura Leavitt  
Susan Adams  
Cindy Blaufuss

**Guests:**

John Chamberlin  
Don Meseck