

**WORKFORCE DEVELOPMENT COUNCIL**  
**Board Meeting Minutes**  
**SkillSource, Wenatchee**  
**September 22, 2009**

Mike Bolander, Vice Chair called the meeting to order at 6:20 p.m.

Members were introduced.

Dave read a letter from Georgia Nelson announcing her resignation from the board due to health reasons. Georgia served for 15 years representing business.

The number of active board members is 22. Gene Schmidt & Cheri Rayburn are yet to be replaced. Dave has been working with Rich McBride of the Education Service District to recruit an Okanogan Superintendent.

**Meeting Minutes**

**Jim Richardson moved and Peggy Gill seconded to approve the May 19, 2009 meeting minutes. Motion carried.**

**Workforce and Economic Development Conference**

This conference is October 28-29 in Spokane with a preconference event on the 27<sup>th</sup>. Funds are budgeted to support board member attendance. Contact Dave or Lisa.

**Follow-up Performance**

Updated Adult and Dislocated Worker follow-up performance dashboards were included in the board packet. The Area met or exceeded Adult performance targets but may have missed the Dislocated Worker earnings mark of \$3,330/month. This was no surprise as the State set a very aggressive target that exceeded the workers' wages at layoff as well as the Area's median income.

**Youth Service Provider Contract for Okanogan County**

Employment Security submitted the only response to the Youth Services Request for Proposals to provide workforce investment youth services in Okanogan County. Staff advised the Okanogan committee recommend the Board approve contracting with Employment Security to serve disadvantaged youth in Okanogan County.

**Bill Bonaudi moved and Jim Richardson seconded select Employment Security as the youth service provider in Okanogan County. Marcia Henkle abstained.**

**Preemployment Training in Moses Lake**

Mike Bolander reported that twelve Columbia Basin employers created a 5-week evening course that serves as an application process for the manufacturing industry. A \$250 fee is collected. The first class last Spring was full with 25 students. Second class was not as well attended. The third group is under way and future classes will be held on an as needed basis.

## **Board Retreat**

The Board felt a planning retreat would be useful if the current vacancies are filled. Dave will look at February/March.

Meeting adjourned at 6:53 p.m.

### **Members Present:**

Dimitri Mandelis  
Jim Richardson  
Marcia Henkle  
Bill Bonaudi  
Mike Bolander  
Mike Baird  
Peggy Gill  
Barb Dronnen  
Debbie Schomer

### **Members Absent:**

Mike Wade  
Oscar Garza  
Armando Lopez  
Melissa Prior  
Michelle Price  
Duane Johnson  
Roni Holder-Diefenbach  
Georgia Nelson  
Mel Hansen  
Roger Thieme  
Shaun Koos  
Tom Boyd  
Terry Brewer  
John Butler

### **Staff:**

Dave Petersen  
Lisa Romine  
Laura Leavitt