

**Workforce Development Council
Board Meeting Minutes
March 13, 2015**

Debi Clark called the meeting to order at 2 pm.

Directors Report

Debi Clark, Heidi Myers, and Lisa Romaine are attending the National Workforce Conference in Washington DC March 27-31.

Enclosed is the 2014 Monitoring Report. No items of noncompliance were identified. The State Monitoring Unit has been working to make the monitoring visits meaningful and streamline the process.

November 18 Board Meeting Minutes

Mike Bolander moved and Wayne Johnson seconded to approve the November 18, 2014 meeting minutes with the spelling correction as noted. Motion passed.

Committee Reports :

Okanogan Committee Meeting – The new Casino is looking for Customer Service training. The Omak Wood Products Operations Manager provided a joint tour to the Committee members and members of the Economic Alliance Board.

Grant/Adams Committee Meeting – The Committee discussed revising the local Workplace Skills Certificate to mirror the National Certificate by eliminating the Teamwork assessment.

Terry Leas moved and Jonathan Smith seconded removal of the Teamwork assessment from the Workplace Skills Certificate.

Chelan/Douglas Committee Meeting – Don Meseck, Regional Labor Economist presented a labor market report for the Chelan/Douglas County area. Also discussed was extending the CliftonLarsonAllen engagement to a sixth year rather than procuring for audit services as this is the final year of WIA. Procurement will be initiated early 2016.

Peggy Vines moved and Mike Bolander seconded extending CliftonLarsonAllen's engagement another year not to exceed \$18,900. Motion passed.

Debi Clark announced that Heidi Myers has agreed to serve as Vice Chair.

Wayne Johnson moved and Terry Leas seconded electing Heidi Myers as Vice Chair. Motion carried.

Lisa reviewed the Board Packet enclosures.

The meeting adjourned at 2:16 pm.

Members Present:

Mike Bolander
Debi Clark
Marcia Henkle
Ken Johnson
Wayne Johnson
Terry Leas
Irasema Ortiz-Elizalde
Jonathan Smith
Peggy Vines
Pablo Villarreal

Members Absent:

Tom Boyd
John Butler
Oscar Garza
Polo Garza
Roni Holder-Diefenbach
Duane Johnson
Dimitri Mandelis
Theresa Martinez
Rich McBride
Heidi Myers
Michelle Price

Members Absent: continued

Jim Richardson
Danny Robins
Lavonne Roy

Staff Present:

Lisa Romine
Laura Leavitt
Yolanda Rios
Susan Adams
Mary Hinger

Guests Present:

John Chamberlin