

**Workforce Development Council
Board Meeting Minutes
June 16, 2015**

Debi Clark called the meeting to order at 5:47 pm.

Directors Report

September's Board meeting will be at the 12 Tribes Casino in Omak. November's meeting will be by video conference and March's meeting will coincide with our Annual Banquet. Dave introduced our newest Board Member James Wood from Confluence Health.

March 13 Board Meeting Minutes

Jonathon Smith moved and Jim Richardson and Irasema Ortiz-Elizalde both seconded to approve the March 13, 2015 meeting minutes. Motion passed.

15-16 Budgets:

Formula grant revenue figures were received late. Instead, staff used current year amounts for the Youth, Adult and Dislocated Worker programs together with discretionary grant/contract carry-in to develop the proposed budgets. Dave anticipates receipt of additional grants this summer as Washington State has applied for a National Grant to retrain Dislocated Workers and the Governor's \$2.5M for discretionary training. Staff will return in September with revised budgets revised based upon final allocations, actual carry-in, and any new grants received in the first quarter.

Okanogan 15-16 budget proposal reflected a \$41,000 (7%) reduction in budgeted expenses.

Tom Boyd moved and Jim Richardson seconded approval of the Okanogan 15-16 Service Delivery Budget. Motion Passed. Craig Carroll abstained.

Grant/Adams 15-16 budget proposal reflected a \$28,500 (2%) increase in budgeted expenses.

Jonathon Smith moved and Dimitri Mandelis seconded approval of the Grant/Adams 15-16 Service Delivery Budget. Motion Passed.

Chelan/Douglas 15-16 budget proposal reflected a \$122,180 9% decrease in budgeted expenses.

Tom Boyd moved and Theresa Martinez seconded approval of the Chelan/Douglas 15-16 Service Delivery Budget. Motion Passed.

15-16 proposed Executive budget expenses increase by \$144,000 (24%). It includes two revenue sources that are anticipated but not confirmed. If these revenues materialize before September a new Planner will be hired to help with transition including Sector and Regional planning. A new accounting application (MIP) is included to replace the 1988 application.

Tom Boyd moved and Dimitri Mandelis seconded approval of the PY 15-16 Executive Budget. Motion Passed.

Memorandum Of Understanding (MOU) Extension:

The existing MOU expires June 30, 2015. This extension continues the existing agreements until Olympia issues instructions governing new agreements to be in place July 1, 2016.

Jim Richardson moved and Tom Boyd seconded approval extending the MOU Agreement through June 30, 2016. Motion Passed.

Joint Powers Agreement (JPA):

Dimitri Mandelis moved and Jonathon Smith seconded approval of a 15-16 JPA. Motion Passed.

The meeting adjourned at 6:30 pm.

Members Present:

Tom Boyd
Debi Clark
Irasema Ortiz-Elizalde
Jonathan Smith
Dimitri Mandelis
Theresa Martinez
Jim Richardson
Lavonne Roy
Michelle Price
James Wood
Craig Carroll (Marcia Henkle alt)

Members Absent:

Mike Bolander
John Butler
Oscar Garza
Polo Garza
Roni Holder-Diefenbach
Duane Johnson
Ken Johnson
Wayne Johnson
Terry Leas
Rich McBride
Heidi Myers
Peggy Vines
Danny Robins

Staff Present:

Dave Petersen
Lisa Romine
Laura Leavitt

Guests Present:

Keith Goehner, Chelan County Commissioner