

WORKFORCE DEVELOPMENT COUNCIL
Board Meeting Minutes
Warm Springs Inn, Wenatchee
March 11, 2010

Shaun Koos called the meeting to order at 6:35 p.m.

Members and guests were introduced. Dave introduced new members Rich McBride - North Central Educational Service District, Heidi Myers - Banner Bank, and announced Eric Ercanbrack – Plumbers & Pipefitters, UA Local 32 has been appointed.

Meeting Minutes

Jim Richardson moved and Marcia Henkle seconded to approve the November 13, 2009 meeting minutes. Motion passed.

Okanongan Committee Report

The committee report was summarized including information regarding the proposal to contract for Nursing Year 2 with Wenatchee Valley College.

John Butler moved and Marcia Henkle seconded to approve Contracting Year 2 Nursing Class with WVC. Jim Richardson abstained.

Grant Adams Committee Report

The committee report was summarized including the submission of a 10% discretionary contract proposal to provide area wide customer service and/or digital literacy skills workshops for low and moderate income employed and unememployed workers.

Terry Brewer moved and Peggy Gill seconded to approve the 10% contract proposal.

Chelan Douglas Committee Report

The committee report was summarized including the possible purchase of the Administration Building. Dave reviewed the lease history of the Administrative building. Board members asked for specific information for the next meeting such as square footage and rental rates compared to neighbors, a breakdown of projected income and training budget to show it wouldn't reduce training, a comparison of mortgage and rent outlay.

SkillSource has leased the building for approximately 10 years. 1/3 of the space is used for Administration, 2/3 for service delivery.

Meeting adjourned at 7:30 p.m.

Board Planning Retreat: Friday, March 12th.

Members Present:

Karl Allison	Marcia Henkle
Mike Baird	Roni Holder-Diefenbach
Tom Boyd	Shaun Koos
Terry Brewer	Rich McBride
Yvonne Bussler	Dimitri Mandelis
John Butler	Heidi Myers
Barb Dronnen	Sean Osborne
Peggy Gill	Jim Richardson
Keith Goehner – ex-officio	Mike Wade

Staff:

Dave Petersen
 Lisa Romine
 Susan Adams

