

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