

**North Central Workforce Development Board
Board Meeting Minutes
November 16, 2018
Pybus Public Market, Wenatchee WA**

Heidi Myers, chair, called the meeting to order at 5:04 pm. A quorum was declared.

Director's report:

Dave introduced board and staff members present. He welcomed first-time board member Decorah Anderson, Teamsters Business Agent representing organized labor.

Dave reviewed the agenda and noted that elections of officers would be item 6B, mentioned in his report but not on the agenda. Dave acknowledged ESD employees present for cross-training.

June 19, 2018 Board Meeting Minutes:

Jim Richardson moved and Terry Leas seconded to approve the minutes from the June 19th meeting. The motion passed.

Committee Reports:

Okanogan: No Okanogan committee members were present to report out. Dave remarked that the committee did recommend to approve the proposed IFA. Dave commented that it is a bare-bones budget. We will revisit technology upgrade costs in the future, likely in an amendment. Alberto Isiordia mentioned that the regulations about One-Stops are very broad, and the state workforce board needs to give more guidance.

Terry Leas moved and Jim Richardson seconded to approve the Okanogan IFA. Motion carried.

Grant/Adams: Terry Leas reported that the Grant/Adams committee recommended approving the Central Basin IFA. Dave commented that this IFA is also a continuation, bare bones, and may be amended in the future. The concept of One-Stop 2.0 is new and as Alberto said, State guidance is minimal. The Operator meets with partners and executive staff monthly and momentum is growing. So far the IFA divvies up what is currently present in the centers. The MOU amendment also calls on partners to outstation staff an half day per week to provide customer navigation. Jim Richardson mentioned there will be a WVC employee part-time at the Okanogan One-Stop. Alberto Isiordia mentioned that the Central Basin Center front end will be reconfigured.

Jim Richardson moved and Terry Leas seconded to approve the Grant/Adams IFA. Motion carried.

Chelan/Douglas: Heidi Myers reported for the Chelan/Douglas committee and mentioned the Joint Powers Agreement. Keith summed up that the forum of county commissioners, the state board, and the local board form an agreement for operations. The committee felt that the JPA should be approved. The signature page needs to be amended to account for change of commissioners in Adams County before signing.

Dimitri Mandelis moved, and Peggy Vines seconded, to approve the Joint Powers Agreement. Motion carried.

Election of Board officers:

Ken Johnson, current vice chair, has agreed to serve as chair and Teresa Stokes has agreed to continue as Treasurer. There are no nominees yet for vice-chair. Dave suggested a one-year nomination from any sector and then recruit a business member from Okanogan next year.

With no nominations for vice-chair, Heidi Myers called for a motion on the slate.

Terry Leas moved, and Stephen McFadden seconded, that Ken Johnson succeed Heidi Myers as chair, that Teresa Stokes continue as Treasurer, and that the vice-chair position remain vacant pending nomination. Motion carried.

Area performance report (information only):

Lisa summarized area performance for PY17. This report looks at employment and earnings; credential rate data is not available. For FY17 North Central and achieved 107% of overall performance targets that averages both measures for all three major programs. Lisa summarized performance measures for Adult, Dislocated Worker, and Youth participants. North Central expended 88% of youth funds on out-of-school youth (the minimum required amount was 75%). She briefly recapped upcoming initiatives including Process Improvement, Incumbent Worker Training, Career Connect Washington, Pre-Employment Training Services, and the Upskill-Backfill Initiative.

Announcements:

Dave announced there are openings for board members to attend the next National Association of Workforce Boards conference in Washington, DC March 23-26.

The meeting was adjourned at 6:00 pm.

Present

Decorah Anderson
Tad Hildebrandt
Alberto Isiordia
Ken Johnson
Terry Leas
Dimitri Mandelis
Stephen McFadden
Heidi Myers
Irasema Ortiz-Elizalde
Jim Richardson
Peggy Vines

County Commissioner
Keith Goehner

Not Present

John Butler
Debi Clark
Oscar Garza
Roni Holder-Diefenbach
Brant Mayo
Josh Meek
Michelle Price
Danny Robins
Lavonne Roy
Karl Ruether
Teresa Stokes
Jim Wood

Staff Present:

Dave Petersen
Lisa Romine
Laura Leavitt
Aaron Parrott
Susan Adams
Emily Anderson
Yolanda Rios