Heidi Myers, called the meeting to order at 5:30pm via video conference in Wenatchee, Omak, and Moses Lake.

**Directors Report**
Dave contacted our former auditor, CliftonLarsonAllen, for help to expand separation of accounting duties until this work can be satisfactorily performed in-house. Kelli Fletcher will review quarterly expenditure reports, journal entries.

The One Stop operator procurement process continues as the spring solicitation resulted in a failed competition. Only one proposal was received and the price quoted was well above budget as services offered exceeded specifications. Partner contributions to Operator costs will be requested during Infrastructure contribution planning later this summer. Meanwhile, it is recommended the existing in-kind Operators continue until a replacement is found. SkillSource may seek a proposal from a single source or issue another open solicitation.

**March 21, 2017 Board Meeting Minutes**
Jim Wood moved and Jim Richardson seconded to approve the March 21, 2017 meeting minutes as mailed. The motion passed.

**Committee Reports:** The 17-18 Service Delivery Budgets and Memorandums of Understanding (MOU’s) were discussed at each Committee Meeting. Committees recommended Board approval of the budget as and MOU’s as presented

- **Okanogan** –
  Roni Holder-Diefenbach moved and Peggy Vines seconded to approve Okanogan 17-18 Service Delivery Budget. Motion passed.

- **Grant/Adams** –
  Terry Leas moved and Ken Johnson seconded to approve Grant/Adams 17-18 Service Delivery Budget. Motion passed.

- **Chelan/Douglas** –
  Jim Wood moved and Peggy Vines seconded to approve Chelan/Douglas 17-18 Service Delivery Budget. Motion passed.

  Jim Wood moved and Jim Richardson seconded to approve Chelan/Douglas MOU authorizing the Executive Director to make adjustments as necessary when meeting with partners. Motion passed.
Executive Committee – Heidi Myers reported that the 17-18 Executive Budget detail was reviewed with staff. It includes a new Performance Analyst position.

Peggy Vines moved and Teresa Stokes seconded to approve the 17-18 Executive Budget. Motion passed.

Dave asked the Board to approve an extension to the existing One Stop Operator agreements through 9/30/17 to coincide with the extended procurement process for obtaining a new operator effective October 1st. This applies at WorkSource Central Basin and WorkSource Okanogan. Next steps; the scope of work will be restated to be more precise; discuss a cross regional agreement with Yakima; rebid or negotiate with a single source. The primary function of the Operator is to coordinate access to meaningful information of all partner services available in the community. Another goal is to eliminate any barriers through building modifications or assistive technology and coordination of effective referral. The Executive Budget includes $30,000 for Operator Services.

Peggy Vines moved and Jim Richardson seconded to extend the existing OneStop Operator agreements through September 30, 2017. Motion passed.

Special Recognition
Rich McBride is retiring from the North Central Education Service District. Rich has been a Workforce Board Member representing secondary education for the past 10 years. He will be replaced by Michelle Price, Superintendent of the Moses Lake School District. Rich shared his experience at this year’s graduation ceremony and recognized how the great work being done matters to our students and communities. His contribution has been appreciated and will be missed.

Terry Leas announced that there has been a change in leadership at the Grant County EDC. Their Board will meet Wednesday the 21st to discuss plans to replace the Executive Director, creating a business vacancy on the NC Workforce Board as well. This along with Mike Bolander’s retirement and Sara Matzen’s job change creates three business vacancies in the Basin.

Duane Johnson announced a new Director of DVR, Rob Fines. Funding will be made available to High School youth with disabilities and IEP’s for transition services.

The September Board meeting date has changed to the 26th with the location to be determined. Dave and Heidi will discuss a potential date and location for a planning retreat. The meeting adjourned at 6:40 pm.

Members Present:
Debi Clark
Roni Holder-Diefenbach
Alberto Isiordia (appt pending)
Ken Johnson
Terry Leas
Rich McBride
Heidi Myers
Jim Richardson
Teresa Stokes
Jim Wood
Duane Johnson
Irasema Ortiz-Elizalde
Peggy Vines

Members Absent:
Tom Boyd
John Butler
Oscar Garza
Wayne Johnson
Dimitri Mandelis
Sarah Matzen
Stephen McFadden
Michelle Price
Lavonne Roy
Linda Martin
Danny Robins

Staff Present:
Dave Petersen
Lisa Romine
Laura Leavitt
Susan Adams
Yolanda Rios
Emily Anderson
Mary Hinger

Guests Present:
Keith Goehner - CLEO