



GREATER ECONOMIC VITALITY FOR ALL.
Partnering to prepare and grow the Pierce County
workforce to align it with employer needs.

AGENDA

WFC Executive Board Meeting

August 16, 2018 • 8:30-10:00 a.m.

WorkForce Central • 3640 S. Cedar St., Suite E Conference Room

Mayor Victoria Woodards presiding

I. CALL TO ORDER

II. PUBLIC COMMENT

III. WDC UPDATE – April Gibson

IV. CONSENT AGENDA

- A. Approve the June 21, 2018 Minutes
- B. Approve June & July 2018 Voucher Payments

V. REGULAR AGENDA

- A. WDC New Leadership – Welcome April Gibson
- B. WorkSource Sites Certifications Round 1 Results – Lori Strumpf
- C. WIOA Regional Strategic Update & Next Steps – Lori Strumpf
- D. Adult Basic Education Customer Testimony – Jason Scales

VI. CEO Report

- A. Q4 Obligation Report
- B. Pierce County Pre-apprenticeship Center Progress
- C. WIOA Title 1 Performance Negotiations Update
- D. ESD New Commissioner Suzi LeVine
 - Planned visit with local elected officials
 - Partnership work items with Washington Workforce Association

VII. OTHER BUSINESS

VIII. ADJOURN





GREATER ECONOMIC VITALITY FOR ALL.
Partnering to prepare and grow the Pierce County workforce to align it with employer needs.

WFC Executive Board Meeting

AGENDA

June 21, 2018 • 8:30-10:00 a.m.

WorkForce Central • 3640 S. Cedar St., Suite E Conference Room

County Executive Bruce Dammeier presiding

Attendees: Tim Owens, Rick Talbert,

Staff: Linda Nguyen, Deborah Howell, Jan Adams

Guests: Kevin McCauley, Anna Moretti

I. CALL TO ORDER

Mayor Woodards called the meeting to order at 8:34

II. PUBLIC COMMENT

None.

III. WDC UPDATE – Tim Owens

Tim gave a brief update from last month's meeting noting the Strategic Planning update and approval of the budget.

IV. CONSENT AGENDA

A. Approve the May 17, 2018 Minutes

B. Approve May 2018 Voucher Payments

C. Approve December 2017 Final Voucher Payments

Motion to approve the consent agenda made by Rick; seconded by Tim. Approved

V. REGULAR AGENDA

A. Approve CEO Linda Nguyen's renewed employment contract for the period of July 1, 2018 through December 31, 2021

Rick mentioned the process for the CEO evaluation went well this year and is happy to endorse the contract. Tim noted the request for additional vacation days each year in lieu of compensation. Motion to approve made by Tim; seconded by Rick. Approved

B. Adoption and amendment of budget for the calendar year 2017 (Resolution No. 842)

Motion to adopt made by Rick; seconded by Tim. Linda explained this is to close out the previous year and getting ready for our financial statements. Rick commented at the strategic planning session the language should be changed to remove racial and gender biases. Approved.

C. Approve PY18/FY19 Budget

Motion to approve made by Rick; seconded by Tim. Linda gave an overview of the changes to the budget since receiving actual allocations. Rick asked if changes could be made throughout the year if needs change or emergencies arise. Linda confirmed changes could be made. Approved



VI. CEO Report

A. Jobfest follow-up – why less hires this year when we had more attendees

Linda introduced Anna and Kevin who reported updated numbers from Jobfest. Linda noted it would be good to get more information and follow up from returning employers. Victoria suggested some sort of incentive for employers who report more data.

B. Personnel Changes

Linda gave an overview of the recent personnel changes including Director of Workforces, Communications Director, Research & Data Analyst, and Vice President of Special Projects.

C. Cancel July Executive Board meeting

VII. OTHER BUSINESS

Tim noted his retirement at the end of this month, but will continue to serve on the WDC Young Adult Committee. April Gibson will take over the position of the WDC Chair and will therefore serve on this board.

VIII. ADJOURN

Meeting adjourned at 8:58 a.m.

