

Tim Owens, Chair

April Gibson, 1st Vice-chair

, 2nd Vice-chair

Joyce Conner

Steve Gear

April Gibson

Darci Gibson

Mike Johnson

Bruce Kendall

Dale King

Mandy Kipfer

Mark Martinez

Wayne Nakamura

Sharon Ness

Tim Owens

Dona Ponepinto

Christina Roberts

Patty Rose

David Shaw

Dereck Spivey

James Walker

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Attendees: Tim Owens, Linda Nguyen, Deborah Howell, Dale King, Wayne Nakamura, Steve Gear, Christina Roberts, James Walker, Mandy Kipfer, Dona Ponepinto, Dave Shaw

Guests: Felicia Dennis, Benjamin, Demario, Omar Frye, Julia Brooks, Michelle Griffith, Anita, Perri Menter

1. Welcome/Call to order/Safety Briefing

Tim called the meeting to order at 3:00 p.m. Dale gave the safety briefing.

2. Introductions

3. Public Comment

None.

4. WorkForce Central Executive Board update – Tim Owens

Tim gave a brief update from this morning's meeting noting the Bankwork\$ presentation

5. Consent Agenda

• **Approve May 18, 2017 minutes**

Motion to approve made by Dona; seconded by Dale. Approved.

6. Conditionally Approve the WIOA MOU

Motion to approve made by James; seconded by Wayne. Tim gave a brief background and Linda noted the next steps. Approved.

7. Approve PY17/FY17 Budget

Motion to approve made by Wayne; seconded by Dona. Tim noted the federal allocation has been made, but the state needs to make allocations to the WDC. Linda noted the possibility of a state government shutdown, which could have an impact on us receiving our allocations. She also noted the continued resolution keeps us funded through October 1, however going forward we could face additional cuts to our funding. Approved.

8. WDC Committee Report Out

None.

9. Workforce Development System Beneficiaries Presentations – Demario Smith and Karla Martinez

Demario told us his story noting he will be starting training at Clover Park Technical College for Aviation next week. James asked what is one thing the system could do better to help. Demario noted that a lot of people don't know where to go to get started so working with other agencies and shelters. Benjamin noted he has only been here from Guam for a short time. Anita shared her story noting she was an addict, but cleaned herself up and connected with Courage 360 who helped her connect with other agencies and services.

10. Jobfest presentation – Julia Brooks, ResCare

Julia Brooks gave a background and overview of outcomes for the event.

11. CEO Report

• **America Works Follow Up**

Linda noted America Works will be presenting at the August meeting

12. Other business

Linda noted the CQI team will be asking WDC members and other community members to serve on the committee as well as a chair

13. Adjourn

Motion to adjourn made by Dave; seconded by Dale. Meeting adjourned at 4:03 p.m.