

AGENDA

December 20, 2018 3:00-4:00 p.m.

Tacoma Rail 2601 SR 509 North Frontage Rd., Tacoma WA 98421

April Gibson, Chair Steve Gear, 1st Vice-chair TBD, 2nd Vice-chair Joyce Conner April Gibson Darci Gibson

Bruce Kendall

Dale King

Daic Ming

Mandy Kipfer

Nathe Lawver Mark Martinez

Tim McGann

Dona Ponepinto

Patty Rose

David Shaw

Dereck Spivey

Ron Thalheimer

Blaine Wolfe

Lin Zhou

WorkForce Central Staff Linda Nguyen, CEO Inguyen@workforce-central.org

Deborah, Howell, Vice President of Innovation & Strategy dhowell@workforce-central.org

Jan Adams, Executive Assistant jadams@workforce-central.org

WorkForce Central 3640 S. Cedar St. Suite E Tacoma, WA 98409 www.workforce-central.org

- 1. Welcome/Call to order/Safety Briefing (by someone other than Dale)
- 2. Introductions
- 3. Public Comment
- 4. WorkForce Central Executive Board update April Gibson
- 5. Consent Agenda
 - Approve November 15, 2018 minutes
- 6. WDC Regional Workforce Development Strategic Plan Draft Update
- 7. Pierce County Pre-apprenticeship Center Update
- 8. Bold Goals Priority Neighborhoods Recommended Based On Data
 - Pierce County (South Central) Tacoma (South), Parkland & Spanaway: Prominent Places: Parkland, Spanaway and Midland. Partially Includes: The South End Neighborhood. Majority of land is unincorporated
 - Pierce County (Central) Tacoma (Central) Prominent Places: Tacoma Downtown, Hilltop, Central and South Tacoma. Partially Includes: The North End, South End, and East Side Neighborhoods 100% Incorporated
 - Pierce County (West Central) Lakewood & Joint Base Lewis-McChord:
 Prominent Places: Lakewood, Steilacoom, DuPont, and Fort Lewis. Majority of land is unincorporated, but population is mostly incorporated
- 9. WDC Committee Report Out
 - Young Adult Committee Dale King
 - Business Services Dereck Spivey
 - Quality Assurance and Certification Committee Dave Shaw
- 10. CEO Report
 - Update on WorkSource Pierce Job Center Move
 - Pierce County Career Day Final Report
- 11. Other business
- 12. Adjourn



MINUTES

November 15, 2018 3:00-4:00 p.m.

Tacoma Rail 2601 SR 509 North Frontage Rd., Tacoma WA 98421

Attendees: Nathe Lawver, Tim McGann, Lin Zhou, Mandy Kipfer, Blaine Wolfe, Patty Rose Staff: Deborah Howell, Jan Adams, Tamar Jackson

Guests: Kathie Williams, Carl Petersen, Will Yeager

Welcome/Call to order/Safety Briefing (by someone other than Dale)
 Joyce called the meeting to order at 3:01 p.m. Patty gave the safety briefing.

2. Introductions

3. Public Comment

None.

WorkForce Central Executive Board update – April Gibson
 The board meeting was cancelled, April will report out at the meeting in December.

Consent Agenda

Approve October 18, 2018 minutes
 Motion to approve made by Tim; seconded by Lin. Approved.

6. WDC Regional Workforce Development Strategic Plan Next Steps

Joyce noted that WFC will host two additional public forums at the Parkland Library and Puyallup Library. Deborah gave a brief background on the plan and noted the additional forums are being held to reach community members that were not able to attend the first two forums in October.

7. Community Engagement – What does this mean to you?

Deborah introduced the new Director of Community Engagement at WorkForce Central, Tamar Jackson. She explained Tamar's roll after which Tamar spoke about his background and his mission. Deborah explained the core values of community engagement. She then asked what community engagement means to the group. Tim asked Tamar what he would be doing differently than what has been done in the past. Tamar told his story and how he relates to those in our community. Discussion continued around how to reach these community members.

8. WDC Committee Report Out

- Young Adult Committee Dale King
- Business Services Dereck Spivey
 Deborah discussed the different ways to figuring out pipeline and pathways.
- Quality Assurance and Certification Committee Dave Shaw

9. CEO Report

• Pierce County Career Day – Preliminary Report
Will Yeager gave a preliminary report on attendance and presenters.

• Update on Center Move

Deborah gave an update on the center noting the move date of December 8th.

Update on DW RFP

Deborah noted the panel has decided to repost the RFP as they did not find an appropriate provider with the first posting.

WIOA Q1 Obligation Report

Deborah explained the requirement by DOL to be at least 80% obligated by June. She noted we would be fully obligated.

• Upskill/Backfill - Strategic Partnership Model

Deborah gave a background on the upskill/backfill program. She noted they served about 32 students.

Fourth Annual WWA Conference Update

Joyce provided an update on the conference with a nod to Steve Gear who presented on a panel of business members

10. Other business

None

11. Adjourn

Motion to adjourn made by Tim; seconded by Nathe. Meeting adjourned at 3:51 p.m.

April Gibson, Chair

Steve Gear, 1st Vice-chair

TBD, 2nd Vice-chair

Joyce Conner

April Gibson

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Darci Gibson

Bruce Kendall

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