

April Gibson, Chair
Steve Gear, 1st Vice-chair
TBD, 2nd Vice-chair
Joyce Conner
April Gibson
Darci Gibson
Bruce Kendall
Dale King
Mandy Kipfer
Nathe Lawver
Mark Martinez
Tim McGann
Dona Ponepinto
Patty Rose
David Shaw
Dereck Spivey
Ron Thalheimer
Blaine Wolfe
Lin Zhou

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

- 1. Welcome/Call to order/Safety Briefing**
- 2. Introductions**
- 3. Public Comment**
- 4. WorkForce Central Executive Board update – April Gibson**
- 5. Consent Agenda**
 - Approve August 15, 2019 minutes
- 6. United Way of Pierce County Strategic Efforts to Lift Families Out of Poverty and Intersection with Workforce Development System – Dona Ponepinto**
- 7. WDC Committee Report Out**
 - Business Solutions – Steve Gear
 - Talent Pipeline – Nathe Lawver
 - Quality Assurance and Certification – Dave Shaw
- 8. CEO Report**
 - Unemployment Insurance Initiative progress/outcome
 - Common Referral System Data Analysis – Josh Stovall
 - Director of Community Engagement Tamar Jackson Selected for the Trailblazer Award by Tacoma Urban League
 - Federal Year 2020 Budget – CR or Shut Down or Minibus?
 - Joint December meeting with Executive Board?
- 9. Other business**
- 10. Adjourn**

WDC Meeting

MINUTES

August 15, 2019

3:00-4:00 p.m. — WorkSource One-stop Center

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Attendees: Mark Martinez, Blaine Wolfe, Tim McGann, Nathe Lawver, Steve Gear, April Gear, Dale King, Mandy Kipfer, Dave Shaw

Staff: Linda Nguyen, Deborah Howell, Jan Adams, Hilliary Bryan, Tamar Jackson, Candice Ruud, Jesse Becerra

1. Welcome/Call to order/Safety Briefing

April called the meeting to order at 3:01 p.m.

2. Introductions

3. Public Comment

Linda noted April's promotion to Regional Executive Director

4. WorkForce Central Executive Board update – April Gibson

Linda noted the meeting will be held next week.

5. Consent Agenda

• **Approve July 18, 2019 minutes**

Motion to approve made by Dale, seconded by Blaine. Approved

6. Approve revised procurement policy

Linda gave an overview of the policy. Motion to approve made by Tim; seconded by Mark. Approved.

7. Approve the dissolution of the WDC Pierce County Leadership Committee effective October 1, 2019.

Motion to approve made by Tim; seconded by Steve. Linda gave a background on the committee and reasoning behind the dissolution. Dave asked if the funds were increased would the committee be reconstituted. Dave suggested rather than disband, put the work on hold. April asked what full funding would be. Linda noted that the OSSO would be about \$35k. Motion not approved. Dave made a motion that the committee be suspended until funding can be obtained; seconded by Nathe. Approved.

8. Approve extending the WDC meeting to 1.5 hours and whether to start 30 minutes earlier or extend the meeting 30 minutes.

Motion was made at the last meeting. Dave made a motion to extend the meeting and having the meeting end at 4:30 p.m.; Nathe seconded. Discussion continued around whether to start earlier or stay later. Approved.

9. CEO Report

• **IDashboard Presentation**

Tabled until September

• **Bold Goals Key Happenings**

Deborah presented an overview of the new document which will be updated and presented each quarter.

- **Community Engagement Update – Tamar Jackson**
Tamar gave a background and presented the current state of community engagement. Discussion continued around Tamar's approach and success.
- **Young Adult Engagement Update – Jesse Becerra**
Jesse gave a background on the Young Adult Council and presented a success story about Daniel.
- **Apprenticeship and Training Center (Parkland) – Hilliary Bryan**
Hilliary noted the location change to 402 Garfield with three major programs including resource center, young adult program and pre-apprenticeship center. Linda noted this area is central for our bold goals
- **ResCare Corrective Action**
Linda noted they are under formal corrective action. We will be issuing an RFP for both areas.
- **Artificial Intelligence and Automation Forum Update – Candice Ruud**
Candice gave a quick overview of presenters and panel members for the forum.
- **Washington Workforce Association (WWA) Conference – October 29th and 30th**
Linda gave a brief overview of the upcoming WWA Conference
- **Quarter 4 obligation report**
Linda noted we are fully obligated and in compliance.

10. Other business

None.

11. Adjourn

Motion to adjourn made by Dave; seconded by Steve. Meeting adjourned at 4:05 p.m.