



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

January 15, 2020 • 9:15 -10:30 a.m.

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

County Executive Bruce Dammeier presiding

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. WDC UPDATE – April Gibson**
- IV. CONSENT AGENDA**
 - A. Approve December 19, 2019 Minutes
 - B. Approve December 2019 Voucher Payments
- V. REGULAR AGENDA**
 - A. Approve designation of the Vice President of Finance & Operations as coordinator of the ICMA Plans and authorization to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plans. (RESOLUTION 869)
- VI. CEO Report**
 - A. Title 1 Dashboard and Update on System Dashboard
 - B. 30 Day Update
 - C. Parkland Center Discussion
 - D. Northwest Teamsters Update
- VII. OTHER BUSINESS**
- VIII. ADJOURN**





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WFC Executive Board Meeting

MINUTES

December 19, 2019 • 3:00-4:30 a.m.
Urban Elk at Allenmore – Sam Allen Room
Council Member Conor McCarthy presiding

Attendees: Marty Campbell, April Gibson, Conor McCarthy

WDC Members: Blaine Wolfe, Tim McGann, Patty Rose, Nathe Lawver, Dale King, Mark Martinez, Mandy Kipfer, April Gibson, Steve Gear, Dona Ponепinto, Dave Shaw

Staff: Linda Nguyen, Helen McGovern Pilant, Deborah Howell, Jesse Becerra, Candice Ruud, Jan Adams

Guests: Jacquell Theirry, James Rockwell, Jaedon Baker, Lonnie Mccullar, Kelsey Griggs, David Hogeweide

I. CALL TO ORDER

Conor called the meeting to order at 3:06 p.m.

II. PUBLIC COMMENT

None

III. INTRODUCTION OF INTERIM CEO

Linda introduced Helen McGovern-Pilant the new Interim CEO for WorkForce Central, who will officially take over on Monday, December 23rd.

IV. CONSENT AGENDA

- A. Approve the November 20, 2019 Minutes
 - B. Approve the November 25, 2019 Special Session Minutes
 - C. Approve November 2019 Voucher Payments
- Motion to approve made by Marty; seconded by April. Approved.

V. REGULAR AGENDA

- A. Approve 1.5% Cost of Living Adjustment for all WorkForce Central employees to be effective January 6, 2020
- Motion to approve made by Marty; seconded by April. Linda explained Approved



B. Approve and appropriate \$300,000 from Pierce County for the period of January 1, 2020 to December 31, 2021 to support the Pierce County Pre-apprenticeship Program (Resolution 868)

Motion to approve made by Marty; seconded by April. Linda thanked Pierce County for their support of the Pre-apprenticeship Center in Parkland. Marty commented this is an area where there is a growing need for help and service. Approved.

C. Authorize Interim CEO Helen McGovern-Pilant to be a signator on all WorkForce Central matters

Motion to approve made by Marty; seconded by April. Approved

VI. ADJOURN

Motion to adjourned made by April; seconded by Marty. Meeting adjourned at 3:12 p.m.

VII. Joint Meeting with WDC

Executive Board Chair WorkForce Central

CEO





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RESOLUTION NO. 869

INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA)

BE IT ORDAINED BY TACOMA-PIERCE COUNTY EMPLOYMENT & TRAINING CONSORTIUM dba WORKFORCE CENTRAL:

That the proper officers of the Tacoma-Pierce County Employment and Training Consortium dba WorkForce Central (WorkForce Central) be and they are hereby authorized and directed to designate for and on behalf of WorkForce Central that the Vice President of Finance & Operations shall be the coordinator for the Plans; shall receive reports, notices, etc., from ICMA Retirement Corporation or Vantage Trust; shall cast, on behalf of the Employer, any required votes under Vantage Trust; may delegate any administrative duties relating to the Plans to appropriate departments; and,

BE IT FURTHER RESOLVED that WorkForce Central hereby authorizes the Vice President of Finance & Operations to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plans.

Passed _____
Date

Chairman of Board

