WORKFORCE DEVELOPMENT COUNCIL

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MEETING AGENDA

WDC One-Stop Operator & Partners Committee June 6, 2017 8:30 a.m. – 10:00 a.m.

> Pierce County Library 6300 Wildaire Rd SW, Lakewood, WA

Committee Focus:

What are the skills and qualities that will allow us to build a WorkSource culture to make the customer focus vision a success?

Торіс	Leader	Inform/ Discuss/Act	Time
Welcome	Ron Thalheimer		5 min
Review/Accept Prior Meeting Notes	Ron Thalheimer	Act	5 min
WDC Partnership Leadership Team Structure and Membership	Deborah Howell	Discuss	70 min
(Objectives & Team Composition attached)			
Updates/Reports	All	Inform	10 min



WDC One-Stop Operator & Partners Committee NOTES May 2, 2017 8:30 – 9:30 a.m.

WorkSource Pierce Job Center 3650 South Cedar, Street, Tacoma, WA

Attendees: Ron Thalheimer, Susan Cable, Cristeen Crouchet, Kelli Johnston, Anne Marie Edmunds, Michelle McNett, Jason Scales, Diane Giannobile, James Walker, Keith Johnson, Jim Kinney, Rich Nannini, Nanette Borders, Greg Claycamp

WFC Staff: Linda Nguyen, Deborah Howell, LaTanya Huey and Debbie Lean

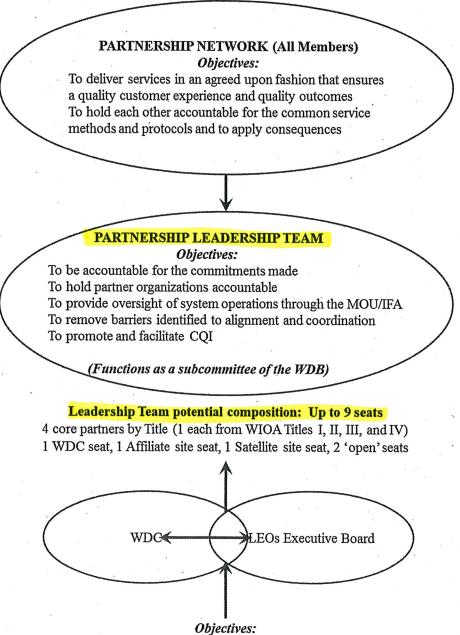
AGENDA	NOTES	ACTION ITEMS
Welcome	 Chair Ron Thalheimer called the meeting to order at 8:33 am. Roundtable introductions were made. 	
Review Prior Meeting Notes	Prior meeting notes were approved as prepared.	Debbie reminded everyone to get their data information to her before WG meeting scheduled for 5/9
Structure of Committee	 Linda shared: That through the work on the MOU with Lori Strumpf's help, we have talked about having Partnership Leadership Team as a formal committee of the WDC. She will be asking the WDC at its May meeting to bless this group with the scope of work that is in the MOU. Recommending this committee transform into an advisory body of the Leadership Team and determine the composition of this new team using the structure Lori has outlined. The one-stop operator will be in the role of being the professional staff and subject matter expert that will support the work of the leadership team and the WDC. 	
Debrief MOU/IFA April Meeting	 The final draft MOU has been provided to all partners for discussion purposes at the meetings scheduled for May 10th and 12th with Lori Strumpf. Changes can still be requested as long as they are not substantial. A few partners haven't gotten back about meeting availability 	

	 Bates - College reps will speak to Blake this afternoon. If WFC needs to follow up, let Linda know Goodwill - Jim will check with Dan and Kurt on status Tacoma Rescue Mission - Linda will reach out Signing of MOU must be by July 1, 2017.
Updates	Center Update: • None Space planning for new facility: • Linda gave an update on the space planning for new facility. There was a meeting recently with ESD, DES and partners to refine what we are looking for. • One of the discussions on the table right now is who will hold the lease. ESD proposes that the WDC/WFC be the leaseholder but the local elects will only agree if there were assurances that they will not be responsible for the entire rent/costs if a partner leaves. Do not have those assurances yet and are waiting to hear back from ESD/DES. • We are still on a July 1, 2018 track to open up a permanent center. Impact of President/State Budgets: • We have been given another week for president budget approval. Highlights of Omnibus Bill: • Title 1 is good until June 30, 2018 • Decrease Wagner-Peyser by \$8.3 million • Pell will be year round • Perkins levels wills stay the same or go up slightly • \$9 million added to apprenticeship • Decrease SCSEP by 8% effective July 1 st
Organizational sharing	 <u>Colleges</u>: Enrollment is down about 6% this quarter from this time last year. After discussion around worker retraining dollars, an engagement taskforce was created to help in this area. <u>Members</u>: Susan Cable, Cristeen Crouchet, LaTanya Huey, Greg Claycamp, Jim Kinney, Keith Johnson, Nanette Borders and PC Housing Authority.

Ruild Next Meeting Agende	 <u>Charter</u>: Education on who will qualify for the dollars and what we have to offer. Figure out population – strategies in how to deploy and engage in this system. <u>Lead/Facilitator</u>: LaTanya Huey <u>Tacoma Community House</u>: Jason shared that due to housing costs in King County people who resettle refugees in Washington State have started resettling a number of them in Pierce County. Example: Two years ago, March they had 15 refugees who had been in the country less than 6 months and at the end of March this year had 100. Top three refugee groups in Pierce County are Ukrainian, Iraqi, and Somalia. There is an ABE and employment impact for them. For clients there is a lot of fear and nervousness. Huge uptake in people wanting to become US citizens. Not doing any new DACA applications (Deferred Action for Childhood Arrivals). 	
Build Next Meeting Agenda	 June 6th 8:30 am – 10:00 am WDC Partnership Leadership Team Structure and Membership Updates 	
Adjourn	9:30 am	

Lori described the partnership structure resulting in the following graphic:

EMERGING PARTNERSHIP STRUCTURE PIERCE COUNTY WDC PARTNERSHIP NETWORK 2.17



Governance and oversight of the system Fiduciary responsibility for WIOA Title I plus other grant and contract funds