

Eric Hahn, Chair
 Joyce Conner, 1st Vice-chair
 Ron Thalheimer, 2nd Vice-chair
 Robin Baker
 Michelle Burreson
 Steve Gear
 April Gibson
 Darci Gibson
 Mike Johnson
 Bruce Kendall
 Dale King
 Dave Lawson
 Mark Martinez
 Mary Matusiak
 Wayne Nakamura
 Sharon Ness
 Tim Owens
 Dona Ponepinto
 Patty Rose
 Sheila Ruhland
 James Walker
 Blaine Wolfe

1. Welcome/Call to order
2. Public Comment
3. WorkForce Central Executive Board update – Eric Hahn
4. Consent Agenda
 - Approve July 21, 2016 minutes
5. WIOA Core Partner Panel Presentation – ABE – Linda Nguyen
6. Workforce Innovation Funds Job Seeker and Employer success story
7. CEO Report
 - PY15/FY16 Q4 dashboard follow up on total placements under Title 1
8. WDC Committee Report Out
9. Other business
10. Adjourn
11. Networking

Future meetings:

WDC Meeting – Eric Hahn, Chair	Sept 15	3:00-4:00
Business Services Committee – Dave Lawson, Chair	Sept 26	8:00-9:30
Youth & Young Adult Services Committee – April Gibson, Chair	Aug 23	9:30-11:30
Adult Services Committee – Robin Baker, Chair	Sept 7	2:30-4:30
One-Stop System Operator & Partner Committee – Ron Thalheimer, Chair	Sept 6	8:00-10:30
WDC Coordinating Committee – Eric Hahn, Chair	Sept 13	3:30-4:30
Work-Based Training Task Force – Tim Olsen, Chair	TBD	
Adult Literacy Task Force – Mike Johnson, Chair	As Needed	

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Attendees: Eric Hahn, Linda Nguyen, Michelle Burreson, Steve Gear, Darci Gibson, Bruce Kendall, Dale King, Dave Lawson, Tim Owens, Dona Ponepinto, Ron Thalheimer, Deborah Howell, Jan Adams

Guests: Deanne Woods, Boeing; Denis A., General Plastics

1. Welcome/Call to order

Eric called the meeting to order at 3:04 p.m.

Introduction of Steve Gear, VP of Bradken. Steve gave his background and a brief overview of Bradken.

2. Public Comment

Dale King gave a safety briefing for our new meeting space at Tacoma Rail.

3. WorkForce Central Executive Board update – Eric Hahn

Eric gave a brief update from this morning's meeting noting their acceptance from State Farm of \$10,000 for Career Link.

4. Consent Agenda

• **Approve May 19, 2016 minutes**

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

5. WDC Local Priority Focus & Performance Measures

Eric gave a brief refresher on creation of the priority focus and performance measures. General discussion continued how to proceed.

6. CEO Report

• **4th Quarter Dashboard – Deborah Howell**

Deborah have an overview of the 4th quarter Dashboard noting we have exceeded most targets. One area we did not meet was the Customized Services, however that was expected as we had a change of focus due to the transition. She also noted we are still waiting for DOL to report their data. Ron asked hour the targets are set for the dashboard. Discussion continued on the targets and how they are determined. Bruce asked if we can share the companies and job types of the job applicant placements to promote the work and services that WorkForce Central does.

• **State Farm \$10,000 to support CareerLink**

Linda spoke about State Farm presenting WorkForce Central a check for \$10,000 to support CareerLink. She explained the CareerLink and how it works noting this is the third year State Farm has supported CareerLink.

• **Boots2Work Update**

Linda briefly noted the outcomes and successes from this year's Boots2Work event.

• **WTECB July 22 Special Meeting to approve Local WIOA Plans**

Linda explained the process that should lead up to the "substantial approval" of our WIOA Local Plan. She noted we will have changes that need to be made to the plan after the state adjusts their plan. Our plan will then be in place for four years.

- **Pierce County Council Presentation on Sector Reports – August 23rd**

Linda discussed the sector reports noting the six sectors include advanced manufacturing, IT/cyber security, transportation logistics, health care, military and construction. She noted the PC Council has invited her to come speak about these reports.

- **PCAT Progress Update**

Eric gave a background on NCAT and explained the current status of Pierce Center for Arts & Technology. He noted PLU is exciting about partnering with us and is moving their bookstore back on campus to allow us to use the building for the center. They will also be paying the rent for the first year. Linda noted a few of the thirteen current board members include Dale King, Tim Owens, Eric Hahn (board chair), and Linda Nguyen (board secretary). Bruce asked if this was a WDC project. Linda clarified it isn't a WDC or WorkForce Central project, but several of the members were interested in the project and the work.

- **WFC Transition Update**

Linda gave a brief background on the decision and current progress including the selection of service providers. ResCare for Youth Services and Business Services. Career Path Services for Adult and Dislocated Worker services. Linda praised her team for the great work they have done during the transition noting the focus is on customer service.

- **Final WIOA Regulations issued June 30th**

Linda discussed the 2700 page WIOA regulations and the review by everyone that needs to happen so we ensure compliance.

- **PY14/FY15 ESD Final Monitoring Report**

Linda noted the outcome from the report: "The monitoring team determined that WorkForce Central was compliant with all required federal and state regulations, laws and policies for the areas reviewed.

WorkForce Central is appropriately implementing all of the WIOA youth program elements. The monitoring team observed a strong sense of camaraderie between WorkForce Central staff and their contractors resulting in services that provided benefits to the employers and job seekers in their region. WorkForce Central management, staff and contractors were knowledgeable and very helpful to the monitors."

7. WDC Committee Report Out

Dale noted the Youth & Young Adult committee didn't meet in June, but he did meet with April to return leadership to her after her absence, which will take effect at the next meeting.

Ron noted the One-stop has several items to work on and discusses Sally Perkins facilitation of their team.

8. Other business

Bruce wanted it to go on record the phenomenal job Linda and her team have done working through the transition and commend her on her leadership through a difficult time.

9. Adjourn

Motion to adjourn made by Tim; seconded by Darci. Adjourned at 3:55 p.m.