

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

- Eric Hahn, Chair
- , 1<sup>st</sup> Vice-chair
- Ron Thalheimer, 2<sup>nd</sup> Vice-chair
- Joyce Conner
- Barbara Farino
- 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. Introduction
3. Public Comment
4. WorkForce Central Executive Board update – Eric Hahn
5. Consent Agenda
  - Approve November 17, 2016 minutes
6. WorkForce Central Executive Board Members Message to WDC
7. Construction Career Day presentation
8. Tacoma Rail Tour – Dale King
9. CEO Report
  - WA State Auditor’s Office Accountability Audit Result
  - \$95,322.40 Job Driven NEG funds to serve more WIOA eligible dislocated workers through April 30, 2017
10. Other business
11. Adjourn

WorkForce Central Staff  
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WorkForce Central  
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[www.workforce-central.org](http://www.workforce-central.org)

Future meetings:

WDC Meeting – Eric Hahn, Chair	Jan 19	3:00-4:00
Business Services Committee – Dave Lawson, Chair	Jan 23	8:30-10:00
Youth & Young Adult Services Committee – April Gibson, Chair	Jan 24	10:00-11:30
Adult Services Committee – TBD, Chair	Jan 4	2:30-4:30
One-Stop System Operator & Partner Committee – Ron Thalheimer, Chair	Jan 3	8:00-10:30
WDC Coordinating Committee – Eric Hahn, Chair	Jan 10	3:30-4:30
Work-Based Training Task Force – Tim Olsen, Chair	TBD	
Adult Literacy Task Force – Mike Johnson, Chair	As Needed	

Eric Hahn, Chair

Joyce Conner, 1<sup>st</sup> Vice-chair

Ron Thalheimer, 2<sup>nd</sup> Vice-chair

Michelle Burreson

Barbara Farino

Steve Gear

April Gibson

Darci Gibson

Mike Johnson

Bruce Kendall

Dale King

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**Attendees:** Barbara Farino, Ron Thalheimer, Linda Nguyen, Bruce Kendall, Mike Johnson, Steve Gear, Dale King, James Walker, Patty Rose, April Gibson, Dave Lawson

**Guests:** Cami Hanson, Michelle Griffith, Derek Spivey, Lakesha Egardo-Jones, Felicia Dennis

**1. Welcome/Call to order**

Ron called the meeting to order at 3:02 p.m.  
Dale gave a safety briefing for the group.

**2. Public Comment**

None.

**3. Getting to Know Each Other**

Ron asked everyone to pair up, share significant happenings with each other and then share with the larger group.

**4. WFC Executive Board Update – Eric Hahn**

Linda gave the update in Eric's absence noting the WIF presentation, WFC received more funds and County Executive Pat McCarthy's replacement.

**5. Consent Agenda**

- Approve October 20, 2016 minutes
- Motion to approve made by Mike; seconded by Dale. Approved.

**6. Approve to Business Services Committee – Maria Hamper, Business Specialist, DVR**

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

**7. Approve Eligible Training Providers List Local Policy**

Motion to approve made by Bruce; seconded by April. Linda discussed the requirements such as licensing and approval. Approved.

**8. ResCare Presentation – Lakesha Egardo-Jones, Project Director**

Linda noted ResCare is our Youth Services provide and recently was awarded the Business Services contract as well. She introduced Lakesha who gave a background and overview on ResCare. She introduced Felicia Dennis, who gave her background. Lakesha also spoke about the Construction Career Day which took place today at the WA State Fairgrounds with 2,600 attendees and about 95 presenters. She spoke about their CEO and OJT programs. Ron asked if they have a curriculum that covers this program

**9. Career Path Services Presentation – Michelle Griffith, Program Operator**

Linda noted CPS was awarded the Adult/DW Services contract. Michelle gave a short background on CPS and noted although they are new to Pierce County they have been providing WIA/WIOA services for a number of years. She also spoke about the incumbent worker program and their project grant for military members and their spouses. Ron asked if there was collaboration with ResCare in serving customers. Lakesha, Michelle and Cami all gave examples of how they work together.

**10. WDC Discussion**

- What strategies can we deploy to increase the number of businesses engaged in workforce development?  
Tabled until next meeting

**11. WDC Committee Report Out**

April thanked Felicia and Lakesha noting they are awesome at what they do.

**12. Other business**

Michelle Burreson has resigned due to work commitments; Barbara Farino will be stepping down, with Derek filling in until a replacement is found. Joyce Connor is stepping down as 1<sup>st</sup> Vice Chair.

**13. Adjourn**

Motion to adjourn made by April; seconded by Bruce. Meeting adjourned at 4:03 p.m.