

AGENDA

August 12, 2021 • 3:00-4:30 p.m.
Virtual via Zoom

- Welcome/Call to Order
 - New WDC Member - Micha Ide, Owner Bright Ide Acres
- Public Comment
- Consent Agenda
 - Financial report
 - June Meeting Minutes
- WDC Intercultural Development Inventory - Board Members
- Good Earning Wage - Katie Condit & Board
- Pierce County Workforce Data Dashboard - Josh Stovall & Board
- CEO Updates- Katie Condit
 - Employer-Driven Reskill-Upskill Cohort Training
 - Benefits Cliff, Unemployment
 - Workforce Partnership MOU
- Meetings Moving Forward - Virtual vs. In-person

Attachments

June Minutes

Financial Report

MINUTES

June 10, 2021 • 3:00 – 4:30
Virtual via Zoom

Attendees: Ron Thalheimer, Rachael Pease, Patty Rose, Blaine Wolfe, Norton Sweet, Nathe Lawver, Darci Gibson, Lin Zhou, Jenna Pollock, Bruce Kendall, Dona Ponepinto, Deanna Keller, Irene Reyes, Lynn Strickland

Staff: Katie Condit, Jan Adams, Deborah Howell, Teresa Delicino, Karen Downing, Shellie Willis, Steve Grimstad, Josh Stovall,

Guests: C Haycraft, AJ Miller, Amanda Fisher, Thom Anderson

- **Welcome/Call to order/Meeting Admin**
Ron called the meeting to order at 3:02 p.m.
- **New WDC Members**
 - **Rachael Pease, Korsmo Construction**
- **Public Comment**
None
- **Consent Agenda**
 - **Approve April 8, 2021 Minutes**
 - **Updated Policies**
 - **Financial Report**

Motion to approve made by Nathe; seconded by Dona. Approved. Katie gave a brief update on the policies and financial report.
- **Updated Bylaws per Monitoring**
Katie gave an overview of the changes to the bylaws as mandated by the monitoring conducted by the State. Motion to approve made by Deanna; seconded by Blaine. Approved.
- **Program Year 2021-2022 Budget Approval- Steve Grimstad**
Steve gave an overview of the documents included in the meeting packet. He noted the budget reflects a decrease of about 17.5% of federal funding as well as additional grants of about \$4.6 MM. Katie discussed some of the new grants we have to work with this year. Deanna asked if there was a way to get a better picture of all Covid-19 money that is coming into the region. Discussion continued around the allocations of the revenue. Motion to approve made by Deanna; seconded by Nathe. Approved.
- **Program Year 2021-2022 Outcomes- Katie Condit & Josh Stovall**
 - **Theory of Change**
 - **System Outcomes and Key Performance Measures**

Katie gave an overview of Theory of Change. Josh gave an update on the bold goal progress and gave an overview of the System Outcomes and Key Performance Measures. Irene asked if we were able to get the ethnicity and gender of the displaced population. Jenna asked if we can get more current data.

- **Industry/Sector Priorities- Katie Condit & WDC Strategy Committee**
Katie gave a background on the committee and the work they have done. She shared the recommendations from the committee.

- **Important Updates**
 - **Washington State Worksearch requirements- Katie Condit**
Katie noted the change that the state will begin requiring people search for work to qualify for unemployment.
 - **WorkSource Center Reopening- Shellie Willis**
Shellie gave an update on the requirements that must be in place to reopen the center. She spoke about the planning that has gone into the process. Norton expressed appreciation for Center staff and how they have assisted customers. He also thanked Shellie for the work she has done.
 - **National Association of Workforce Boards- Katie Condit**
Katie shared that our Community Engagement Team has been selected to present nationally at the NAWB Forum.
 - **WDC Equity Work- Katie Condit**
Kate gave an update on the work we are doing, including engaging a consultant to facilitate our progress.

- **Other Business**
 - Ron discussed the work that EDB is doing on the weekly calls; Bruce gave a brief overview of what is happening next.
 - Jan gave a brief update on the IT systems work at WFC.

- **Adjourn**
Motion to adjourn made by Deanna; seconded by Blaine. Meeting adjourned at 4:06 p.m.

WorkForce Central
Program Year 2020/Fiscal Year 2021
Budget vs. Actual through June 30, 2021

Budget Line Item	Final PY20 Approved Budget	Year to Date Actual Expenditures	Budget Remaining
Direct Services and Contracts	\$ 7,001,200	\$ 4,899,599	\$ 2,101,601
New Cohort Training/Priority Initiatives/System Enhancements	1,064,870	-	1,064,870
Professional Development	50,000	-	50,000
Service Delivery via Technology	300,000	-	300,000
Training Resource Expansion	100,000	-	100,000
Workforce Summits	50,000	-	50,000
Young Adult Initiatives	50,000	-	50,000
WFC Personnel	3,511,621	3,099,449	412,172
WFC Operational Costs/Assessments and Tracking Licenses	872,444	468,224	404,220
Mitigation	450,427	-	450,427
Administrative Reserve	486,333	-	486,333 (1)
Total	<u>\$ 13,936,895</u>	<u>\$ 8,467,272</u>	<u>\$ 5,469,623</u>

Notes:

(1) - Represents WIOA Admin funding available for the current program year that is not expected to be spent and will carry forward and be available to spend in the next program year.

WorkForce Central
Program Year 2020/Fiscal Year 2021
Direct Services and Contracts through June 30, 2021

Contract	Final PY20 Approved Budget	Year to Date Actual Expenditures	Budget Remaining	Obligation Remaining
PY2019 Adult Formula	\$ 193,000	\$ 124,854	\$ 68,146	\$ -
PY2020 Adult Formula	1,200,000	989,069	210,931	210,931
PY2019 Dislocated Worker Formula	188,000	94,949	93,051	-
PY2020 Dislocated Worker Formula	1,200,000	949,895	250,105	250,105
PY2019 Youth Formula	202,000	-	202,000	-
PY2020 Youth Formula	1,200,000	795,620	404,380	404,380
PY2019 Business Solutions Formula	117,000	-	117,000	-
PY2020 Business Solutions Formula	620,000	153,042	466,958	-
One Stop System Operator	100,000	-	100,000	-
Construction Training Cohorts	200,000	96,100	103,900	70,700
Other Small Contracts	168,200	171,347	(3,147)	42,600
Rapid Response	443,000	440,041	2,959	73,406
Economic Security for All	742,000	552,813	189,187	663,493
Pre-Employment Transition Services	428,000	3,916	424,084	334,464
Disaster Recovery Dislocated Worker Grant	-	190,900	(190,900)	819,159
Employment Recovery Dislocated Worker Grant	-	337,053	(337,053)	746,056
Total	<u>\$ 7,001,200</u>	<u>\$ 4,899,599</u>	<u>\$ 2,101,601</u>	<u>\$ 3,615,294</u>