

Workforce Development Board/Executive Board Retreat

June 9, 2022

WorkSource Pierce, 2121 S. State St. 3rd Floor

MINUTES

Attendees: Dale King, Taliesha Garrett, Nathe Lawver, Marty Campbell, Deb Tuggle, Jolita Perez, Dave Shaw, Deanna Keller, Jenna Pollock, Lin Zhou, Sarah Rumbaugh, Norton Sweet, Jani Hitchen, Blaine Wolfe, April Betts-Gibson, Kiara Daniels, Irene Reyes

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

Guests: BDS Planning facilitators

COMMUNITY PRESENTATIONS

- **Grab Lunch**
- **Welcome and Introductions**
Katie facilitated introductions and welcomed everyone.
- **Impact over Pandemic – Josh Stovall**
Josh presented the impacts for the pandemic period and how our region has done.
- **Behavioral Health Workforce & WorkSource Expansion- Katie Condit & Board**
In the interest of saving time Katie noted she will send out a report with an update on this topic.

WDB AND EXECUTIVE BOARD MEETING AGENDA

- **Call to Order**
April called the WDB meeting to order at 12:45 p.m. CM Campbell called the Executive Board meeting to order at 12:46 p.m.
- **Consent Agenda (*Board Vote*)**
 - **April Minutes**
 - **Financial Report**Motion to approve the Consent Agenda as presented was made by Dale; seconded by Nathe. Approved
- **Budget Approval (*Board Vote*) – Steve Grimstad**
Steve gave a background and overview of the budget noting this is the third iteration of the budget. Dave asked about the additional funding previously mentioned in the last meeting. WDB Motion to approve the budget as presented made by Dave; seconded by Dale. Approved. Executive Board motion to approve the budget as presented made by April; seconded by Kiara. Approved
- **Youth/Young Adult Provider Approval (*Board Vote*) – Katie Condit & Board**
Katie gave a background noting we will not be renewing the contract for Equus as the Young Adult provider. She asked for approval of Career Team as an interim provider while we conduct a search for a new provider. Jenna asked about the remaining providers and why they couldn't take this on. Katie clarified they are more specialized providers and not WDB Motion for approval of Career Team as the interim Young Adult provider made by Dave; seconded by Deanna. Executive Board motion for approval of Career Team as the interim Young Adult provider made by Kiara; seconded by April. Approved
- **Break**

- **Strategic Planning – BDS Planning**
 - Leadership Team Introductions & Process
 - Goals and Objectives
 - Regional Alignment
 - Jobseeker Support
 - Business Solutions

Andres gave a background and overview of the process. Board members broke out into groups to brainstorm on the goals, objectives and performance measures. The group came back together with the facilitators summarizing the input.

- **Next Steps**

Katie explained the process going forward noting this will come back to the board for approval in the Fall.

- **Good of the Order**

Public Comment - None.

April expressed her thanks to several people for their work on the strategic planning process.

WDC Motion to adjourn meeting was made by Nathe; seconded by Dave. Meeting adjourned at 2:52 p.m.

Executive Board Motion to adjourn meeting was made by Kiara; seconded by April. Meeting adjourned at 2:52 p.m.