



**Full Board Meeting
November 8, 2016
4:00 p.m.
WorkSource Yakima
1205 Ahtanum Ridge Drive, Union Gap**

Minutes:

Board Members Present

Dennis Flabetich, Chair
Debbie Byrd
Tony Edwards
Brian Lenz, WebEx
Peter Finch
Leanne Liddicoat

Steve Hart
Marcia Henkle, WebEx
Christine Cote
Jonathan Smith
Barbara Cosner, WebEx
Mark Todd

Kathy Rheume, WebEx

Staff Present:

Patrick Baldoz
David Gonzales
Amy Martinez

Amy Garcia, Minutes
Tamara Bosler
Melanie Willis

Tim Hoerner
Justin Merrell

Guests:

Madelyn Carlson
Sondra Pieti

Renee Biles

Call to Order

Dennis Flabetich called the meeting to order at 4:14 p.m. and welcomed everyone. Introductions were made.

Approval of Minutes

Dennis called for a motion to approve the Full Board minutes from September 13, 2016 meeting minutes:

Tony Edwards moved to approve the September 13, 2016 full board meeting minutes, seconded by Christine Cote. Motion carried.

Consent Agenda

Dennis called attention to the consent agenda items (noted below) and asked if there was any item that needed to be pulled for discussion. Hearing no response he asked for approval of the consent agenda.

16-11-01 September Financial Statements - Attachment B

Leanne Liddicoat moved to approve the items on the Consent Agenda as presented, seconded by Tony Edwards. Motion carried.

PY17 Final Budget

Tim Hoerner walked through the comparison between PY16 Preliminary and the PY16 Final Budgets explaining the line item changes.

Leanne Liddicoat moved to approve the PY16 Final Budget as presented, concurred by Tony Edwards. Motion carried.

New Dislocated Worker Rapid Response Funds

Justin Merrell shared that SCWDC is eligible to receive \$118,735 in Rapid Response Dislocated Worker funding. The funding is a part of \$1.47 million that is being released to various WDC's. The reason for the funding is to increase the number of dislocated workers who receive services and find jobs. SCWDC is proposing to increase dislocated worker enrollments by 12 and place 10 of them in jobs above its program year 2016 targets and to allocate funds as presented. People for People, SCWDC dislocated workers service provider will carry out services with the proposed allocations of funds.

Jonathan Smith moved to approve the recommendation for approval of the additional dislocated worker participant targets and the allocation of Rapid Response funds as presented, seconded by Christine Cote. Motion carried.

SCWDC Board Re-Appointments

Patrick Baldoz presented the SCWDC Board of Directors Re-appointments. Once a year 1/3 of the board seats are up for re-appointment. Each member has been contacted about their interest in being reappointed.

| Position # | Member | Organization | Representing |
|-------------------|----------------|--|------------------------------|
| 21 | Christine Cote | Perry Technical Institute | Education Post-Secondary |
| 22 | Tony Edwards | Pacific Northwest Regional Council of Carpenters | Labor |
| 23 | Peter Finch | West Valley School District | Education:K-12 |
| 24 | Marcia Henkle | Employment Security Central Region | Public Employment Service |
| 25 | Mark Todd | United Way of Central Washington | Community Based Organization |
| 26 | Ric Pilgrim | ESD #105 | Education:-: K - 12 |
| 27 | Leonard Crouch | Teamsters Local Union #760 | Labor |

Tony Edwards moved to accept the provided members for reappointment for an additional three year term to end December 2019, and to forward the members to the Board of Yakima County Commissioners for final reappointment, seconded by Jonathan Smith. Motion carried.

Board Officer Elections

Patrick Baldoz explained that our bylaws state that we must elect officers once every 2 years. The Board Development Committee met and had staff inquire if there was any interest in anyone running as an officer, there was no response. The current officers have been contacted and are all eligible and interested in serving again.

Dennis asked if there were any nominations from the floor. There were none.

Mark Todd moved for the following slate of officers to serve through December, 2018, seconded by Debbie Byrd. Motion carried.

**Carolyn Dresker, Chair
Dennis Flabetich, Vice-Chair
Barbara Cosner, Treasure**

Youth Committee Report

Leanne Liddicoat shared from the provided memo. During the October 20th Youth committee meeting, two Youth committee memberships were reviewed on, and contingent of the WDC board approval, voted to accept the membership of Marc Coomer and Juan Ortiz.

Tony Edwards moved to approve the Youth Committee's action to accept Marc Coomer and Juan Ortiz as members, seconded by Jonathan Smith. Motion carried.

Over the course of previous years WIOA funds have decreased. The Youth Committee has had multiple discussions on whether it is in the best interest of the Council to consolidate WIOA Youth funding for the Yakima County or continue with the current structure. Upon much discussion by the Youth Committee, it was voted and approved to consolidate the WIOA Youth Program year 2017 funding for Yakima County and procure accordingly.

Debbie Slack moved to approve to start the PY17 WIOA Youth procurement process as approved by the Youth Committee consolidating Yakima County and Kittitas County into one contract, seconded by Christine Cote. Motion carried.

Directors Report

Patrick discussed the "Expanding Education Options in the Gorge" meeting that occurred on October 31, 2016 in Dallesport.

Cancelling December Executive Committee Meeting

Dennis Flabetich discussed that for the month of December there would not be a lot of items for discussion. Dennis asked if there was any business to discuss in December from the floor. There were none. December Executive Committee meeting was cancelled.

The meeting was adjourned at 4:43 p.m.