



**Executive Committee Meeting
January 10, 2017
4:00 p.m.
SCWDC/WebEx**

Minutes:

Board Members Present

Carolyn Dresker, Chair
Linda Kaminski
Kathy Rheame
Brian Lenz, WebEx
Leanne Liddicoat,

Jonathan Smith, WebEx
Mark Todd

Staff Present:

Patrick Baldoz
David Gonzales
Tamara Bosler

Amy Garcia, Minutes
Hugo Moreno
Melanie Willis

Tim Hoerner
Justin Merrell

Guests:

Madelyn Carlson
Sondra Pieti

Cindy Maib-Robinson
Marcelino Osorio, WebEx

Kari Fagerness, WebEx

Call to Order

Carolyn Dresker called the meeting to order at 4:11 p.m. and welcomed everyone. Introductions were made.

Approval of Minutes

Carolyn called for a motion to approve the Executive Committee minutes from November 8, 2016 meeting minutes:

Mark Todd moved to approve the November 8, 2016 Executive Committee meeting minutes, seconded by Kathy Rheame. Motion carried.

Consent Agenda

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

- 16-01-01 October & November 2016 Financial Statements
- 16-01-02 PY15 Youth Mod 6109-7005 - \$26,263
- 16-01-03 SCWDC-PY16-WIOA/DW/PFP-MOD-1 - \$111,874

Linda Kaminski moved to approve the items on the Consent Agenda as presented, seconded by Mark Todd. Motion carried.

Board Appointments

Carolyn presented Kari Fagerness and Richard Foster's application for board membership. The Board Development Committee is recommending to appoint Kari Fagerness into the open public Economic Development position and move Jonathan Smith from New Visions into a private sector business seat and appoint Richard Foster as his replacement in a public Economic Development position.

Linda Kaminski moved to approve the recommendation of Kari Fagerness into public sector board position representing Skamania County Economic Development, move Jonathan Smith to a private sector position representing Business Services; and Richard Foster into a public sector board position representing Economic Development, seconded by Kathy Rheume. Motion carried.

Directors Report

Patrick Baldoz shared that staff is on schedule to move to the new building. The February Full Board meeting would possibly be held in the new building and possibly hold an open house in the spring time.

Tim Hoerner shared that the State Auditors have been in the office and had completed their onsite financial review in November. As far as we know, everything is good. The audit took a longer this year due to the switch from WIA to WIOA. There will be an Exit Interview set upon the completion of the audit. It is scheduled for Thursday January 19, 2017.

Other Business

Melanie Willis shared that the Washington STEM Network had given SCWDC \$5,000 to expand the YouthWorks2 program. The funds would be able to be used for staffing, additional work experience for participants, support services, incentives, etc.

Kathy Rheume moved to approve the staff recommendation to accept the additional funds of \$5,000 from the WA STEM Network to further support the YouthWorks2 program as presented, seconded by Linda Kaminski. Motion carried.

The meeting was adjourned at 4:23 p.m.