



Executive Committee Meeting
March 14, 2017
4:00 p.m.
SCWDC/WebEx

Minutes:

Board Members Present

Carolyn Dresker, Chair
Linda Kaminski
Kathy Rheame

Jonathan Smith
Mark Todd
Brian Lenz, WebEx

Staff Present:

Patrick Baldoz
David Gonzales

Tim Hoerner
Justin Merrell

Amy Garcia-Hernandez, Minutes

Guests:

Madelyn Carlson
Sondra Pieti

Phung Pham
Marcelino Osorio, WebEx

Karla Jessen
Marcia Henkle, WebEx

Call to Order

Carolyn Dresker called the meeting to order at 4:04 p.m. and welcomed everyone. Introductions were made.

Approval of Minutes

Carolyn called for a motion to approve the Board of Directors minutes from January 10, 2017 meeting minutes:

Linda Kaminski moved to approve the January 10, 2017 Executive Committee meeting minutes, seconded by Mark Todd. 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.

16-03-01- January 2017 Financial Statements
16-03-02 - SCWDC-PY16-WIOAA-PFP-MOD-1- \$767,000

Jonathan Smith moved to approve the items on the Consent Agenda as presented, seconded by Kathy Rheame. Motion carried.

990 Report

The 990 Tax Return has been prepared and was presented. Copies have been provided to all members by Amy Garcia-Hernandez.

Kathy Rheame moved to approve the 990 Report as presented, seconded by Jonathan Smith. Motion carried.

Open House

Patrick Baldoz shared that SCWDC would like to host an Open House in May. It would be a joint effort with WorkSource. Patrick would like to send out invitations to key leadership in the community in the area and put together a small program and tours to show what goes on at WorkSource.

Jonathan Smith moved to approve \$200 to be utilized from unrestricted funds for the SCWDC Open House scheduled on May 9, 2017, seconded by Mark Todd.

Directors Report

Patrick shared that the Youth programs for the Yakima and Kittitas County are in procurement for a competitive bid. It is estimated to be an \$800,000 contract.

Patrick shared that he and Carolyn Dresker had returned from San Francisco from the Department of Labor regional Office. They were invited with other area Directors and Chairs on behalf of Regional Administrator, Virginia Hamilton. The Department of Federal Reserve Bank held a presentation in which they prioritize Workforce and Education Training. They have started to hold meetings across the country and sharing information about labor force. They have chosen our area to discuss what kind of issues and challenges the rural area is faced with. A meeting is scheduled at SCWDC on March 16, 2017.

The meeting was adjourned at 4:25 p.m.