



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

Minutes:

Board Members Present

Leanne Liddicoat
Mark Todd
Jonathan Smith

Kathy Rheaume, WebEx
Brian Lenz, WebEx
Dennis Flabetich, WebEx

Barbara Cosner, WebEx

Staff Present:

Patrick Baldoz
Jack Fitzgerald
Hugo Moreno

Amy Martinez
Tim Hoerner
Tamara Bosler

David Gonzales
Amy Garcia-Hernandez, Minutes

Guests:

Marcelino Osorio
Cindy Maib-Robinson
Karla Jessen

Sondra Pieti
Madelyn Carlson

Call to Order

Leanne Liddicoat as *pro tem* Chair, called the meeting to order at 4:00 p.m. and welcomed everyone.

Introductions were made.

Approval of Minutes

Leanne called for a motion to approve the Executive Committee meeting minutes from September 12, 2017 meeting minutes:

Mark Todd moved to approve the September 12, 2017 Executive Committee meeting minutes, seconded by Barbara Cosner. Motion carried.

Consent Agenda

Leanne Liddicoat 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.

17-11-01 September 2017 Financial Statements

Dennis Flabetich moved to approve the items on the Consent Agenda as presented, seconded by Jonathan Smith. 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
10	Teresa Herrera	DSHS- Economic Services Administration	Public Welfare System
12	Linda Kaminski	Yakima Valley College	Education
13	Brian Lenz	Puget Sound Energy	Business
14	Barbara Cosner	Umpqua Bank	Business
15	Carolyn Dresker	Yakima Federal Savings & Loan	Business
16	Dennis Flabetich	Catering Creations by Toni	Small Business
17	Travis Piatz	Tree Top	Business

Jonathan Smith moved to accept the provided members for reappointment for an additional three year term to end December 2020, and to forward the members to the Board of Yakima County Commissioners for final reappointment, seconded by Mark Todd. Motion carried.

Board Appointments

Leanne Liddicoat presented Brad Christianson and Pablo Villarreal's application for board membership.

Mark Todd moved to approve the recommendation of Brad Christianson into the Business position representing Roy's Ace Hardware; and Pablo Villarreal into a Rehabilitation Services representing DSHS Department of Vocational Rehabilitation, seconded by Jonathan Smith. Motion carried.

Authorization of Jack Fitzgerald as Designee for WDC Bank Accounts

Tim Hoerner explained that with Patrick retiring in December the new Director, Jack Fitzgerald, would need to be assigned as the new WDC/Council bank designee for financial transactions. It would follow Resolution #2014-1.

Jonathan Smith moved to approve Jack Fitzgerald as the new WDC/Council bank designee and remove Patrick Baldoz, seconded by Mark Todd. Motion carried.

Director's Report

Update One-Stop Plan

Patrick updated the Executive Committee that the new design of the One-Stop system would be out in December.

Infrastructure Funding Agreement

Patrick shared with the Board that the One-Stop Operator procurement had resulted in failed bid and would have to be put out for proposal once again. Patrick stated that the DOL was going to monitor One-Stop Procurements from different WDAs. He shared a letter from Department of Labor which expressed some concerns about the One-Stop operator procurement process by some areas of the state. Patrick assured the Board that the SCWDC followed guidance and procurement requirements as prescribed. Tamara Bosler further elaborated by stating that there were a series of steps and meetings with partners before the draft of the One-Stop Agreement had been taken to the Board of Directors. Patrick spoke about the progress and status of the IFA which is to be included as an attachment to the One-Stop MOU by January 1st. He explained that the One-Stop committee was currently working on the IFA and that there were varying opinions from partners on the initial IFA draft budget. The draft budget in the IFA is designed to meet the minimum requirement of infrastructure costs necessary for the operation and maintenance of the One-Stop Career Center. TEGLS and other WIOA guidance were followed and elements were extracted to determine the required costs. Partners will continue to meet in order to reach a resolution before January 1st.

Update Career Connects Grant Application

Hugo Moreno summarized the Career Connects proposal that had been submitted by the WDC in partnership with our local ESD 105 STEM director. The proposal submitted by the SCWDC aims to serve a large number of youth in our service area with a focus paid work based learning experience and the creation and expansion of registered apprenticeship programs with a focus on STEM occupations.

NAWB 2018 Last Call

Patrick notified the Executive Committee that the Council has 5 spots reserved for Board members to attend NAWB every year. Currently, there are 4 members that have signed up wanting to attend in 2018. There is one spot available for anyone who would like to attend and mentioned that if anyone was interested to please notify staff.

The meeting was adjourned at 4:31 p.m.