



**MINUTES OF MEETING NO. 195
November 19, 2015**

Board Members Present:

Perry England, Chair
Creigh H. Agnew, Representing Business
Beth Thew, Representing Labor
Gary Chandler, Representing Business
Jeff Johnson, Representing Labor
Lee Newgent, Representing Labor
Mark Mattke, Representing Local Government
Chris Alejano, Representing Underserved Populations
Marty Brown, State Board for Community and Technical Colleges (SBCTC)
Phouang Hamilton for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)
Dale Peinecke, Employment Security Department (ESD)
Carolyn McKinnon for Brian Bonlender, Department of Commerce (Commerce)
David Stillman for Kevin Quigley, Department of Social and Health Services (DSHS)

Board Staff Present

Eleni Papadakis, Executive Director

Welcome and Introductions

Mr. Perry England called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 9 a.m. at the South Puget Sound Community College campus in Lacey, Washington.

Chair's Report

Motion 15-195-01: Mr. Marty Brown moved to adopt the September 17, 2015 and October 21, 2015, Board Meeting Minutes as presented. Ms. Creigh Agnew seconded the motion. The motion passed unanimously.

Mr. Perry England thanked Xandre Chateaubriand, the Board's Policy Liaison to the Governor's Office for his dedicated service to the Board over the past year and half and presented him with a proclamation.

Executive Director's Report

Ms. Eleni Papadakis went over the Brown Folder materials with the Board. She updated the Board on the Application for the National Governors Association Policy Academy, and thanked

the Board members and partner organizations that came together in such a short time frame to complete the application.

Ms. Papadakis also reported on the progress of the Opportunity Center pilot project and thanked Ms. Carolyn McKinnon for her recent webinar presentation to the US Department of Labor (US DOL) and US Department of Education (US DOE).

WIOA Steering Committee Recommendations

Regional Designations Recommendation:

Ms. Terri Colbert gave an overview of the Workforce Innovation and Opportunity Act (WIOA) implementation process-to-date. Mr. Eric Wolf gave a brief summary of the discussions surrounding the designation of WIOA Planning Regions that have taken place over the past several months. In his summary, Mr. Wolf noted that a recommendation for regions designations was brought before the Board at the September meeting, where it was referred back to the Steering Committee.

The designation of the 12 existing Workforce Development Councils (WDCs) as 12 regions under WIOA and that local plan guidance ask for specific plans to work with contiguous WDCs based on the agreed upon factors in the WIOA Regions policy is the recommendation brought forward by the Steering Committee.

Motion 15-195-02: Mr. Marty Brown moved to defer the decision to a Special Board meeting to take place no later than December 10, 2015. Mr. Dale Peinecke seconded the motion. The motion passed.

Wi-Fi Availability within Comprehensive One-Stop Centers Recommendation:

The recommendation is that the Workforce Board require local WDCs to outline in their plans an implementation timeline and strategy for wireless Internet access at their comprehensive one-stop centers, and that the yet-to-be-organized Access and Barrier Solutions Advisory Committee prioritize the creation of a grant program or similar effort to help local WDCs defray the cost of implementation.

Motion 15-195-03: Mr. Lee Newgent moved to approve the recommendation as presented. Ms. Beth Thew seconded the motion. The motion passed.

Eligible Training Provider List Recommendation:

The recommendation is to approve continued operation of the current system while developing a transition plan for staged implementation and growth, to achieve an orderly implementation of the WIOA design.

Motion 15-195-04: Ms. Beth Thew moved to approve the recommendation as presented. Mr. Marty Brown seconded the motion. The motion passed.

Memorandum of Understanding Recommendations:

The recommendation is to have the attached white paper serve as a guiding framework for the development of memoranda of understanding between workforce development partners and the development of a state-level memorandum of understanding among the four state agencies representing Titles I, II, III, IV, and TANF.

Motion 15-195-05: Ms. Beth Thew MOVED to approve the recommendation as presented. Ms. Creigh Agnew seconded the motion. The motion passed.

Partner Agency Request Legislation

Ms. Nova Gattman provided a list of legislative requests from the Board's agency partners.

Motion: 15-195-07: Mr. Marty Brown moved to approve the resolution to endorse the legislative requests of the Board's partner agencies. Mr. Newgent seconded the motion. The motion passed.

Resolution in Support of State Workforce Development Plan

Ms. Gattman presented the Board with a draft joint concurrent resolution approving the Board's State Strategic Plan to present to the Legislature.

Motion 15-195-08: Mr. Marty Brown moved to approve the resolution as presented. Mr. Tim Probst seconded the motion. The motion passed.

State Workforce Development Plan

Ms. Terri Colbert gave an overview of the process of developing the State Strategic Plan. Board staff provided a presentation of each section of the plan highlighting the main themes of chapter. After a brief discussion the board voted.

Motion 15-195-09: Ms. Caitlyn Jekel moved to approve the strategic portion of the State Strategic Plan as presented. Ms. Beth Thew seconded the motion and it passed.

New State Strategic Plan Title

Mr. Tim Sweeney presented the following title for the State Plan:

Talent and Prosperity for All:

The Strategic Plan for Unlocking Washington's Workforce Potential

Motion 15-195-010: Ms. Beth Thew moved to approve the new title as presented. Mr. Tim Probst seconded the motion. The motion passed.

Private Vocational Schools Act WAC 490-105 Amendments

At the September meeting, the Board was presented with a draft version of Private Vocational Schools Act WAC 490-105 Amendments. Mr. Jim Parker went over the revisions that were made to the draft as a result of public comments received. The Board discussed the revisions.

Motion 15-195-11: Ms. Beth Thew moved to approve the Private Vocational Schools Act WAC 490-105 Amendments as presented. Ms. Creigh Agnew seconded the motion. The motion passed.

The meeting adjourned at 1:30 p.m.