

**WASHINGTON STATE
WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD
MINUTES OF MEETING NO. 170
MAY 2, 2013**

Ms. Cindy Zehnder called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 9:00 a.m. at the State Board for Community and Technical Colleges in Olympia. The following Board members and officers were present:

Cindy Zehnder, Chair

Beth Thew, Representing Labor

Lee Newgent, Representing Labor

Creigh H. Agnew, Representing Business (Vice Chair)

Lutz Ziob, Representing Business

Gary Chandler for Don Brunell, Representing Business

Mark Mattke, Representing Local Government

Marty Brown, State Board for Community and Technical Colleges (SBCTC)

Dale Peinecke, Employment Security Department

Betty Klattenhoff for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)

Daniel Malarkey for Brian Bonlender, Department of Commerce

David Stillman for Kevin Quigley, Department of Social and Health Services (DSHS)

Eleni Papadakis, Executive Director

Chair's Report

Ms. Cindy Zehnder welcomed Board and staff and introductions were made. Ms. Zehnder solicited ideas from the members regarding the July 2013 Board retreat and discussion followed. Ms. Zehnder asked for volunteers to develop recommendations for improving the Board meetings as the next step to the recent Board survey. Ms. Beth Thew, Ms. Creigh H. Agnew, Mr. Mark Mattke, and Mr. Dale Peinecke agreed to participate.

Mr. David Stillman provided an overview of the Department of Social and Health Services new leadership and vision. Mr. Daniel Malarkey discussed the changes at the Department of Commerce under the new administration. Ms. Zehnder indicated that the State Board for Community and Technical Colleges and the Office of Superintendent of Public Instruction will be providing updates at the June 27, 2013 Board meeting.

Executive Director's Report

Ms. Eleni Papadakis shared information about recent national developments and meetings that support the Multiple Pathways emphasis in *High Skills, High Wages*. Ms. Papadakis also shared the work of the Improving Outcomes for Disadvantaged Populations Workgroup.

Motion 13-170-01

Mr. Lee Newgent moved to adopt the March 14, 2013 minutes. Ms. Beth Thew seconded the motion. The motion passed.

State Core Measures

Mr. Bryan Wilson presented the materials for Tab 2. At the March Board meeting, staff was directed to 1) prepare a motion for the Board to adopt the National Governors Association recommended measures, 2) provide more information on measuring the outcomes for employers, and 3) provide a summary of the new Workforce Investment Act Title I-B target setting process. Ms. Cindy Zehnder acknowledged that there would not be action at this meeting so that lingering issues could be resolved. Mr. Gary Chandler asked about obtaining feedback from employers that do not use the system. The following members were identified to further explore opportunities for employer feedback: Mr. Chandler, Mr. Lutz Ziob, Mr. Mark Mattke, Mr. Dale Peinecke, and Mr. Daniel Malarkey.

Retooling Washington's Workforce: Plans for Next Steps

Mr. Tim Probst presented the materials for Tab 3. Ms. Cindy Zehnder indicated that the Board will hear later from Mr. Marty Brown and the State Board for Community and Technical Colleges on the Retooling effort on direct-connect training.

Legislative Update

Mr. Bryan Wilson, Mr. Justin Montermini, and Ms. Nova Gattman presented the material for Tab 5. In regards to the ASSET bill, Ms. Cindy Zehnder asked for assistance from Mr. Lutz Ziob and Microsoft to move forward on website and matching opportunities. Mr. Ziob agreed to have this discussion. Next steps include monitoring the Special Session beginning on May 13, 2013 and keeping the Board informed.

Gap Analysis of Workforce Supply and Demand

Mr. Dave Pavelchek presented the material for Tab 4. The Board discussed the sources and accuracy of the data. Mr. Dale Peinecke mentioned that the information from the U.S. Bureau of Labor Statistics and the Employment Security Department's Labor Market and Economic Analysis branch was useful. Mr. Daniel Malarkey suggested looking at ranges as opposed to specific targets, using the example of utilities and power plants.

College and Career Ready Standards and Assessments

Office of Superintendent of Public Instruction staff presented the materials in Tab 6. Information was provided on the Common Core standards and other work on college and career ready standards and assessments.

Board meeting adjourned at 2:55 p.m.