

**WASHINGTON STATE
WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD
MINUTES OF MEETING NO. 167
SPECIAL BOARD MEETING
November 29, 2012**

Ms. Cindy Zehnder called the Workforce Training and Education Coordinating Board (Workforce Board) Special Board meeting to order at 3:05 p.m. at the Workforce Board's Main Conference Room. The following Board members and officers were present:

Via Phone:

Cindy Zehnder, Chair
Creigh H. Agnew, Representing Business (Vice Chair)
Beth Thew, Representing Labor
Amy Johnson for Don Brunell, Representing Business
Jeff Johnson, Representing Labor was represented by Beth Thew
Mark Mattke, Representing Local Government

Present:

Anne Goranson for Paul Trause, Employment Security Department
Andres Aguirre for Robin Arnold-Williams, Department of Social and Health Services

Eleni Papadakis, Executive Director
Bryan Wilson, Deputy Director

High Skills, High Wages 2012: Accountability Chapter

Mr. Bryan Wilson presented the materials for the meeting. At the November 15 meeting the Board reviewed the draft 2012 update to the *High Skills, High Wages (HSHW)* accountability chapter. The Board tabled action on the chapter in order for staff to first discuss the proposed targets for WIA Title I with the directors of the Workforce Development Councils. In addition, Board members asked that the chapter include a reference to state efforts to implement Lean and recent changes in the requirement for each agency to apply to the Washington State Quality Award or a similar organization for an independent assessment of its quality management. A conference call with WDC directors took place on November 26, 2012. Board staff and the directors agreed on a process for moving forward with performance targets for the state core measures.

Ms. Cindy Zehnder reminded the Board that they will be examining the state core measures in the next year. Ms. Creigh H. Agnew asked if there were changes in the performance targets. Mr. Wilson indicated that the performance levels were the same as reviewed at the November 15 Board meeting. Mr. Mark Mattke expressed his thanks and appreciation for the work.

12-167-01

Ms. Beth Thew moved that the Workforce Training and Education Coordinating Board adopt the draft accountability chapter for *High Skills, High Wages: 2012*. Ms. Anne Goranson seconded the motion. The motion passed.

Board Adjourned at 3:25 p.m.