

**WASHINGTON STATE  
WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD  
MINUTES OF MEETING NO. 137  
June 4, 2009**

Ms. Eleni Papadakis called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 1:31 p.m. via conference call. The following Board members, committee members and officers were present:

Eleni Papadakis, Executive Director  
Creigh H. Agnew, Representing Business  
Rick Bender, Representing Labor  
Mike Hudson, Representing Business  
Kathleen Lopp, for Randy Dorn, Office of Superintendent of Public Instruction (OSPI)  
Charlie Earl, State Board for Community and Technical Colleges (SBCTC)  
Kathy DiJulio, for Karen Lee, Employment Security Department (ESD)  
Janet Lewis, Representing Labor  
Lynnae Ruttledge, for Susan Dreyfus, Department of Social and Health Services (DSHS)  
Mark Mattke, Representing Local Government  
Beth Thew, Representing Labor  
Julie Anderson, for Rogers Weed, Community, Trade and Economic Development (CTED)  
Lutz Ziob, Representing Business

**Other attendance:**

Joel Sacks, ESD  
Dan McConnon, CTED  
Jim Crabbe, SBCTC  
Chris Alejano, Governor's Office  
Gary Kamimura, ESD  
Israel Mendoza, SBCTC  
Tim Probst, Washington Workforce Association

**Draft Recommendations for PY09 WIA 10 Percent Funds Allocation**

Ms. Papadakis provided background information and a brief overview of the day's meeting. The purpose for the committee is to develop recommendations for the allocation of the Workforce Investment Act (WIA) state-wide discretionary funds for program year 2009. On May 22 the special committee of the Workforce Board met and discussed possible recommendations. Based on these discussions, the committee decided to meet again on June 4.

At the June 4<sup>th</sup> meeting, a majority of the committee reached agreement on the recommended allocations for most of the 10 Percent activities. The major outstanding issues were how much to allocate for management and fiscal information systems and how much to allocate for training of adults and dislocated workers. Committee members acknowledged that there is an amount necessary just to maintain information systems without which direct services suffer and future costs increase. Questions were raised as to what that amount is and whether the search for other funding options had been completely exhausted. Committee members expressed they would like more information about the budget for the information systems, but there is very limited time to obtain more information before the special Board meeting. Committee members noted the need for additional training. It was also noted that Recovery Act Funds, state general funds, and WIA formula funds are available for training. The Board will meet to finalize recommendations on June 8.

The meeting adjourned at 3:23.