

**WASHINGTON STATE  
WORKFORCE TRAINING AND EDUCATION COORDINATING BOARD  
MINUTES OF MEETING NO. 138  
June 8, 2009**

Mr. David Harrison called the Workforce Training and Education Coordinating Board (Workforce Board) meeting to order at 1:34 p.m. via conference call. The following Board members and officers were present:

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

**Others in attendance:**

Tim Probst, Washington Workforce Association  
Jim Crabbe, SBCTC  
Amy Smith-Rubeck, SBCTC

**Welcome**

Mr. Harrison welcomed the Board, staff and guests to the special conference call to adopt the recommendations to the Governor for the Workforce Investment Act 10 Percent Funds for PY09.

**Executive Director's Report**

Ms. Papadakis announced that the recommendations being discussed result from the work of the Workforce Board subcommittee on the WIA 10 Percent Funds and thanked the members. She also described the Governor's guidelines for the 10 Percent allocations.

**Governor's Workforce Investment Act 10 Percent Funds for PY 2009**

Mr. Bryan Wilson presented the material for this meeting. He shared the allocations recommended by a majority of the committee and the remaining issues of allocations for information services and training.

Ms. Karen Lee presented clarifying information about the management information system. The Employment Security Department (ESD) proposes allocating \$2 million from the 10 Percent Funds for information services. This would be a reduction of \$835,000 from the current year. She pointed out that this funding supports technology used in direct service particularly SKIES and GO2WorkSource.com. Projected costs to maintain and improve these tools next year will exceed \$4 million. ESD plans on using other fund sources, in addition to WIA 10 Percent, to support these information systems. The Washington Workforce Association (WWA, the association of Workforce Development Councils) proposed that instead of allocating funds for information systems, the funds should be used for training adults and dislocated workers.

**Motion 09-138-01**

Ms. Karen Lee moved that the Workforce Training and Education Coordinating Board adopt the recommended motion with \$2 million allocated for information services and \$1.249 million allocated for training. Ms. Julie Anderson seconded the motion. The motion passed.

The meeting adjourned at 2:29.