

Washington State Workforce Training and Education Coordinating Board
Minutes of Meeting No. 119
June 8, 2007

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
Rick Bender, Labor Representative
Jim Crabbe, for Charlie Earl, State Board for Community and Technical Colleges (SBCTC)
Wayne Gilman for Terry Bergeson, Office of Superintendent of Public Instruction (OSPI)
Mike Hudson, Representing Business
Troy Hutson, Representing Business
Karen Lee, Employment Security Department (ESD)
Janet Lewis, Representing Labor
Asbury Lockett, Representing Business
Lynnae Rutledge for Robin Arnold-Williams, Department of Social and Health Services (DSHS)
Kris Stadelman, Representing Local Government
Beth Thew, Representing Labor

Eleni Papadakis, Executive Director

Welcome and Introductions

Mr. David Harrison welcomed the Board and staff to the special conference call to adopt the application for the Workforce Investment Act Section 503 Incentive Grant.

Workforce Investment Act Section 503 Incentive Grant

Mr. Bryan Wilson presented the material for the 503 Incentive Grant. With the Board's approval of the application and subsequent Department of Labor approval, one of the next steps will be to draft the actual guidelines that will go out to the locals. The guidelines will be an opportunity for additional language about accountability requirements. This application does not include allocation amounts that go out to the local areas. The proposed allocations to the local areas will be available for approval at the June 28 Board meeting. The Governor's office and the chairs of the relevant Senate and House committee have been informed about the Incentive application and it meets with their approval. Mr. Harrison asked for more detail regarding the provision of support services. Mr. Mike Hudson asked about streamlining the local application process. Mr. Troy Hutson asked about activities that will promote sustainable integration of the system. Ms. Lynnae Rutledge offered that the Department of Vocational Rehabilitation (DVR) and Department for Services for the Blind (DSB) could assist applicants on how to better serve people with disabilities. Ms. Janet Lewis inquired about a list of support services. Mr. Tim Probst mentioned the process has been favorable, and offered his gratitude to Ms. Papadakis and staff for their hard work on this project. Ms. Kris Stadelman also thanked everyone for their hard work on this project. Ms. Kathy Cooper mentioned her expression of thanks.

Motion 07-119-01

Mr. Hudson moved to approve the proposed state application for the Section 503 Incentive Grant. Ms. Beth Thew seconded the motion. The motion passed.

The Board meeting adjourned at 2:17 p.m.