



I. Welcome & Leadership Reports

Board Chair

1. Establish Quorum and Review Today's Agenda
2. Board Chair Report
3. CEO Report

II. Consent Agenda

The Consent Agenda is a SINGLE item for Board consideration that encompasses items the Board would typically approve with little comment. Procedural items such as approval of Minutes, or other legal or housekeeping items are appropriate for a Consent Agenda. There can be explanation of items, but there is **no discussion of the Consent Agenda**. If discussion is warranted or requested ANY item can be immediately removed and placed on the regular Agenda for full board discussion.

1. Approval of May 2017 Board Minutes (Attachment #1)
2. Approval of Quarterly Financial Statements (Attachment #2)
3. Approval of Program Policy Update: WIOA Adults & Dislocated Worker Supportive Services Policy #5200 (Attachment #3)

III. Committee & Task Force Updates

Task Force Leads

1. Action Item: Motion to Approve Youth and Specialized Populations Committee Merger and Modify WDC By-Laws. (Attachment #4) *Item proposes combining the two committees into one standing committee and modifying the WDC by-laws to reflect this change.*

IV. Action Items & Strategic Discussions

Bridget Lockling

1. Action Item: Motion to Approve PY17 Preliminary Budget with Recommended Do Pass from Executive Finance Committee (Attachment #5) Bridget Lockling

V. Board Learning Feature Topic: Overview of DSHS Economic Services Administration

featuring Jason Reed, WDC Board Member and Community Services Division Administrator

VI. Good of the Order & Announcements

CONFLICT OF INTEREST STATEMENT

In accordance with the Workforce Innovation & Opportunity Act (WIOA), Workforce Development Council (WDC) members may not vote on a matter under consideration by the Council if any member of the individual's immediate family, the individual's partner, or an organization which employs, or it about to employ, any of the above, has a financial or other interest in the firm or organization competing for or selected to receive WIOA funds. Any member having a conflict of interest will declare the conflict prior to any discussion on the matter.

Proposed 2017 Board Meeting Schedule

Date	Location
Thursday, July 27, 2017	Union Association Local 26 8501 Zenith Court NE Lacey, WA 98516
Thursday, September 28, 2017	Satsop Business Park 150 Technology Ln, Elma, WA 98541
Thursday, November 30, 2017*	Satsop Business Park 150 Technology Ln, Elma, WA 98541
Thursday, December 14, 2017 Year End Celebration <i>Please note new date for this meeting.</i>	TBD

*5th Thursday of November following Thanksgiving holiday

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2016 – 2018 PacMtn WDC Members

Name	Business	Representing	WIOA Designated Seat
1. Duane Evans	Port Blakely US Forestry	Lewis County, Board Chair	Business: Wood Products Manufacturing
2. Jim Larson	Morningside	Regional, Board Vice Chair	CBO/ Serves Disabled Populations
3. Peter Lahmann	NW Laborers-Employment Training Trust	Regional, Board Treasurer	Labor - Apprenticeship
4. Alissa Shay	Port of Grays Harbor	Grays Harbor County	Business: Logistics Cross Sector
5. Dru Garson	Greater Grays Harbor	Grays Harbor County	Business: Economic Development
6. Lee Grose	Ace Hardware	Lewis County	Business: Retail Sales
7. Lynn Longan	Mason County EDC	Mason County	Business: Economic Development
8. Derek Epps	Seattle Shellfish	Mason County	Business: Aquaculture/ Food Production
9. Jacqueline Earley	Sierra Pacific	Mason County	Business: Wood Products Manufacturing
10. Bob Hitt	Toad Hall Cranberry Farms	Pacific County	Business: Food Manufacturing
11. Steve Rogers (nominee)	Pacific County Historical Society & Museum	Pacific County	Business: Tourism and Recreation
12. Jim Sayce	Pacific County EDC	Pacific County	Business: Economic Development
13. Michael Cade	Thurston County EDC	Thurston County	Business: Economic Development
14. Winifried Danke (nominee)	CHOICE Regional Health Network	Thurston County	Business: Life Sciences
15. David Schaffert	Thurston County Chamber	Thurston County, Specialized Populations Task Force Leader	Business: Private Sector Enterprise
16. Anne Goranson	Employment Security Department	Regional	Wagner-Peyser Employment Service
17. Kairie Pierce	WA State Labor Council	Regional, Youth Services Task Force Leader	Labor Organization
18. Cheryl Heywood	Timberland Regional Library	Regional, One Stop Task Force Leader	CBO/ Serves All Populations

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Name	Business	Representing	WIOA Designated Seat
19. Michelle Andreas	South Puget Sound Community College	Regional	Adult Basic Education and Literacy
20. Dr. Jim Minkler	Grays Harbor College	Regional	Post-Secondary Higher Education
21. Mike Hickman	Educational School District #113	Regional	K-12 Education
22. Bob Guenther	Thurston, Lewis, Mason Counties Labor Council	Regional	Organized Labor
23. Paul Vertrees	DSHS/DVR	Regional	Vocational Rehab
24. Jason Reed	DSHS/Community Service Division	Regional	TANF-DSHS
25. Vacant			
26. Vacant			

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