

# **PacMtn Workforce Development Council Elected Official Consortium Meeting Agenda**

Friday, April 26, 2019 ▪ 1:00 - 3:00 pm

Lewis County Courthouse, Hearing Room

Online: <https://zoom.us/j/958441079>

888-475-4499 ▪ Meeting ID: 958-441-079



## **I. Convene: Welcome – Commissioner Olsen**

- A. Self-Introductions
- B. Establish Quorum
- C. Review of Today’s Agenda
- D. WDC Consortium Chair Comments
- E. CEO Report

## **II. Consent Agenda- Motion to Approve**

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.

- A. Approval of November 2018 Consortium Minutes (Attachment #1)

## **III. Discussion and Informational Reports**

- A. Work Plan Review
- B. WDC Board Member Terms

## **IV. Program Focus**

- A. Introduction of Jage Curl, Associate Director of Youth, Equity, & Special Populations

## **V. Elected Official Reflections**

## **VI. Discussion & Deliberation: Good of the Order & Public Comment**

### Upcoming Meetings

Date	Location
July 26, 2019	Thurston County Courthouse
November 22, 2019	Mason County
WDC Year End Celebration Thursday, December 13, 2019	TBD

### 2019-2020 Consortium Members

Name	Representing County
Commissioner Lisa Olsen <i>Consortium Chair</i>	Pacific
Commissioner Sharon Trask	Mason
Commissioner Gary Stamper <i>Alternate: Commissioner Edna J. Fund</i>	Lewis
Commissioner Randy Ross	Grays Harbor
Commissioner John Hutchings	Thurston

### Workforce Development Speak (Commonly Used Acronyms)

<b>ABE</b>	Adult Basic Education	<b>IFA</b>	Infrastructure Funding Agreement
<b>CBO</b>	Community Based Organizations	<b>ITA</b>	Individual Training Account
<b>CJ</b>	Community Jobs	<b>MOU</b>	Memorandum of Understanding
<b>CLEO</b>	Chief Local Elected Official	<b>MyJob</b>	My Journey Out Beyond
<b>CSO</b>	Community Service Offices	<b>OJT</b>	On the Job Training
<b>DOL</b>	Department of Labor	<b>OURR</b>	Opioid Use Reduction & Recovery
<b>DSHS</b>	Department of Social of Health Services	<b>TAA</b>	The Trade Adjustment Assistance
<b>DVR</b>	Division of Vocational Rehabilitation	<b>TANF</b>	Temporary Assistance for Needy Families
<b>ESD</b>	Employment Security Department	<b>WDA</b>	Workforce Development Areas
<b>DW</b>	Dislocated Worker	<b>WEX</b>	Work Experience
<b>ESD 113</b>	Educational Service District – Capital Region	<b>WIOA</b>	Workforce Innovation & Opportunity Act
<b>ETPL</b>	Eligibility Training Provider List	<b>WTECB</b>	Workforce Training & Education Coordinating Board

## PacMtn Workforce Development Council

Elected Official Consortium Meeting Minutes  
Friday, November 30, 2018 ▪ 1:00 pm – 3:00 pm  
Lewis County Commissioner's Hearing Room  
Dial: 888-537-7715 ▪ Passcode: 60526531#



### Member List

<u>Name</u>	<u>Representing County</u>
1. Chair, Commissioner Terri Drexler	Mason
2. Commissioner Randy Ross	Grays Harbor
3. Commissioner John Hutchings	Thurston
4. Commissioner Lisa Olsen	Pacific
5. Commissioner Gary Stamper	Lewis

**Attendees:** Commissioner Drexler, Commissioner Hutchings, Commissioner Fund, Commissioner Ross

**Excused:** Commissioner Olsen

**Staff:** Bridget Lockling, Sean Murphy, Vanessa Wasman, Julie Baxter

#### I. Convene: Welcome – Commissioner Drexler

- A. The meeting was called to order at 12:58 pm and quorum was established. The group began with self-introductions. The agenda was reviewed and no changes were made.
- B. WDC Consortium Chair Report – Commissioner Drexler thanked the Board and staff for their work on the budget and the creative sources of revenue this year. She also thanked PacMtn staff for the opportunity to meet Employment Security Commissioner Suzi LeVine at the November PacMtn WDC meeting.
- C. Announcements – Commissioner Drexler announced that Commissioner Lisa Olsen has been selected as the incoming Chair for the PacMtn Consortium beginning in January 2019. It was also mentioned that Commissioner Stamper was resigning as Commissioner for the month of December 2018 and will be reinstated as Commissioner again in January 2019.

#### II. Consent Agenda – Motion to Approve July 2018 Consortium Minutes

- A. The minutes from the last Consortium meeting were reviewed. No changes were requested for the minutes. *Commissioner Ross motioned, seconded by Commissioner Hutchings to approve the July 2018 Consortium Minutes. Motion carries.*

#### III. Action Items

- A. **Motion to Approve: PY18 Final Budget as Approved at the November 9th, 2018 Executive Finance Committee Meeting and the November 28, 2018 WDC Board Meeting** – Bridget Lockling began by explaining the finalization of the carry over dollars and described the \$3M in revenue as a result of the Opioid and Career Connected Learning Grants. She mentioned the renewed contract with

Department of Vocational Rehab and how ties in to the My Journey Out Beyond (MyJOB) program. *Commissioner Ross motioned, seconded by Commissioner Hutchings to approve the PY18 Preliminary Final Budget as Approved at the June 18, 2018 Executive Finance Committee Meeting and the June 28, 2018 WDC Board Meeting. Motion carries.*

**IV. Discussion & Informational Reports:** – Julie Baxter, Program Manager for the Opioid Use Recovery and Response gave an overview of this new program, the services it will provide and the various contractors PacMtn will work with to achieve this program’s goals. There was some discussion after the presentations where Commissioners encouraged PacMtn to look beyond Thurston County to where the most needs lie in this epidemic. The Commissioners also look forward to seeing how the grant dollars are spent regarding the project.

**V. Good of the Order:** None at this time.

Meeting adjourned at 2:13 pm

Submitted by: Vanessa Wasman, Program Assistant