

PacMtn Workforce Development Council
Executive Finance Committee Agenda
Friday, November 9, 2018 ▪ 11:00 am – 12:30 pm
PacMtn Offices ▪ John Loyle Room
1570 Irving St. ▪ Tumwater, WA 98512
<https://zoom.us/j/920870729>



- I. **Welcome & Check-In Items** (Duane Evans)
 - A. Introductions & Establish Quorum
 - B. Review of Today's Agenda
 - C. Motion to Approve September 2018 EFC Minutes (Attachment #1)
 - D. Discussion: November 29th WDC Board Agenda and Topics for ESD Commissioner Suzi Levine (Attachment #2)
 - E. Board Chair Comments

- II. **Committee & Task Force Updates** (Task Force Leads)
 - A. One Stop Committee
 - B. Targeted Populations Committee
 - C. Adult Basic Education & Literacy (ABEL)
 - D. Business and Sector Engagement (BaSE)

- III. **Fiscal Items** (Bridget Lockling)
 - A. Motion to Approve: Program Year July 1, 2017 – June 30, 2018 Quarterly Financial Statements (Attachment #3)
 - B. Motion to Approve: Recommendation to Adopt the PY18 Final Budget (Attachment #4)
 - C. Motion to Approve: Change in Camo2Commerce Columbia Bank Signature Card (Attachment #5)
 - D. Action Item: Community Outreach Funding Proposals (Attachment #6)
 - Thurston County Chamber Boss of the Year Recognition Event – David Schaffert
 - Pacific Northwest Apprenticeship Conference – Kairie Pierce

- IV. **Executive & Administrative Items** (Cheryl Fambles)
 - A. Motion to Approve: Recommendation for Extension of the Title I Service Provider Request for Proposal (Attachment #7)

- V. **Good of the Order & Announcements**

Proposed 2018 Board Meeting Schedule

Date	Location
Regular WDC Meeting Thursday, November 29, 2018	PacMtn Offices, John Loyle Room 1570 Irving St. Tumwater, WA 98512
WDC Year End Celebration Thursday, December 13, 2018	Thurston Economic Development Council 4220 6 th Ave SE Lacey, WA 98503
2019 WDC Retreat Thursday, January 24, 2019	Grays Harbor College 1620 Edward P. Smith Dr. Aberdeen, WA 98520

The WDC Board takes action at Regular Meetings. Other gatherings are topic specific and informal.

Executive Finance Committee Members

Name	Business	County	Position
1. Duane Evans	Port Blakely US Forestry	Lewis	Chair
2. Jacquelin Earley	Sierra Pacific Industries	Mason	Chair-Elect
3. Dr. Jim Minkler	Grays Harbor College	Grays Harbor	Vice-Chair
4. Steve Rogers	Pacific County Historical Society & Museum	Pacific	Treasurer
5. Cheryl Heywood	Timberland Regional Library	Regional	One Stop Committee Lead
6. David Schaffert	Thurston County Chamber	Thurston	Targeted Populations Committee Lead
7. Kairie Pierce	WA State Labor Council	Regional	Target Populations Committee Co-Lead
8. Terri Drexler	Mason County Commissioner	Mason	Consortium Chair, Ex-Officio
9. Derek Epps	Seattle Shellfish	Mason	Industry Representative