

## EXECUTIVE COMMITTEE

8:00 A.M.

ROYAL COURT RESTAURANT

JUNE 3, 2014

**PRESENT:** A. Hendrix, D. Burrows, A. Pedersen, M. Stazi  
**EXCUSED:** L. Patz, C. Haynes, M. Coldren, J. McPheeters  
**STAFF:** J. Mattick, J. Luu

### CALL TO ORDER/APPROVAL OF MINUTES

The meeting began at 8:13 a.m. The May 6, 2014 minutes were deferred to the next meeting.

### MAY BOARD MEETING EVALUATION RESULTS

The group reviewed the evaluation results from the May WIB meeting. There was a 47 percent return rate and good feedback from the Board. A suggestion was made to ask the question "why" to get additional information on items the Board finds both informative and use and those that they are not necessarily as interested in. It was decided that the September Board meeting will include a "year in review."

### 2014-2015 WIB BUDGET

The group reviewed the 2014-2015 preliminary budget. Ms. Mattick reported the County has been very supportive of workforce development over the years and the budget has gone from requesting one-time over-target funds to including a target amount each year. At the direction of the County Administrator, the upcoming budget includes a 1 percent across-the-board cut which keeps most line items static with slight increases for rent, utilities and travel.

### NOMINATING COMMITTEE

Ms. Mattick reported the Board currently has a few vacancies and it may be worth having a conversation with the full board to get ideas of potential members. She noted discussion at the Federal level that WIA reauthorization could occur this year and the structure of WIB's could change. This will require discussions on the future make-up of the membership.

The reauthorization will also affect the youth program, changing it from serving 80 percent in school youth to 75 percent out of school and making it less about pipeline development and more of a "second chance" program. Discussions will be needed to decide how the program will be shaped.

### SUMMER YOUTH EMPLOYMENT PROGRAM UPDATE – UPDATE ON CONTRACT NEGOTIATIONS

Ms. Mattick reported contract negotiations are underway; however, the total amount in the proposals that were submitted came in under the allocation. She is talking to providers about serving additional youth and so far both Challenge Workforce Solutions and the Youth Employment Service have indicated they are not interested. She will be meeting with the Office of Employment and Training to discuss the situation.

### DIRECTOR'S UPDATE

Ms. Mattick reported the One-Stop Operator Agreement was signed with the Office of Employment and Training the County Office for the Aging and then sent to the Department of Labor for signatures. The Department of Labor has suggested a change to the language as it relates to arbitration. The agreement currently states that final decisions rest with the WIB and they would like that wording removed. She has requested clarification on why this needs to occur and will provide additional information as it becomes available.

### ADJOURNMENT

The meeting adjourned at 8:53 a.m. The next meeting is scheduled for Tuesday, July 1, 2014 at 8 a.m. at the Royal Court Restaurant. (Meeting subsequently canceled and next meeting scheduled for August 12, 2014 at 8 a.m.)

Minutes prepared by Jennifer Luu.