

## Meeting Notes

### WIOA Subcommittee for Local Governance & Sector Strategies

*Washington State Labor Council; 3<sup>rd</sup> Floor, 906 Columbia St, SW Olympia, WA 98501*

*Call in: (866) 339.6644 Pin: \*9563025\**

*Monday, July 27 2015; Noon-4:00pm*

**Present:** Creigh Agnew, Dave Wallace, Agnes Balassa, Bill Messenger, Caitlyn Jekel, Marlana Sessions, Kathy Goebel, Carolyn McKinnon, Dale Peinecke, Elizabeth Laukea, Jennifer Peppin, Cheryl Samples, Jeanne Bennett, Tom Berry, William Durden, Kathy DiJulio, Carly Crosby.

**Phone:** Annette Herrup

**Not in attendance:** Darlene Molson, Lyle Hildahl, Mike Schindler, Cos Edward, Betty Klattenhoff, David Kaz, Tracy Woodman, Katie Mirkovich, Mark Adreon, Terri Colbert, Mark Mattke, Michael McKillop

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#### Welcome/Introductions

- Creigh Agnew opened the meeting and reviewed the agenda items.
- Introductions were given by all Subcommittee members.

#### Update and Review of Next Steps

Topic	Recommendation	Task Force Rec.	LG&S approval	Steering Comm approval	WETCB approval
Sectors	<b>Create Framework</b> - Definitions - Processes - Criteria - Connection to statewide sectors	✓	✓	✓	Done
	<b>Identify outcomes for sector strategies</b>	✓	7/27/115	7/28/15	9/17/15
	<b>Develop incumbent worker training policy</b> - Recommend policy additions	In process			9/17/15
	<b>Clarify State Role in Sectors</b>				9/17/15
Local Gov.	<b>Identify criteria for board member appointment</b> - Nomination - Wearing of two hats	✓	✓	✓	Done
	<b>Determine whether to support approval of alternative entities</b>	✓	✓	✓	Done
	<b>Develop process and criteria for local board</b>	In			9/17/15

	certification	process			
Regions	Develop letter to gather input on identification of regions	n/a	✓	✓	5/28/15
	Develop regions policy*	✓	7/27	7/28/15	
	Develop recommendation for assigning workforce regions**		9/2/15	TBD	9/17/15

\*ESD will begin vetting the policy as soon as steering committee approval is provided

\*\* Sector maps will be provided for local input while the policy is being finalized.

### Action Item: Approval of key points for Regions Policy

- **Identify Regions** - The State must have a regions policy that must be in place before the strategic plan is completed.
  - The State must identify regions
  - Regions must be contiguous
- Committee discussed task force recommendation for developing a regions policy and moving to the next phase of starting to identify some regions. Feedback:
  - **Identification of Regions** - Under section "Requirements for the identification of regions", add language to include "geographic boundaries"
  - **Regional Flexibility** - (Jeanne Bennett) can local areas identify sectors that they want to work on together, and recognize that there are other sectors that may need flexibility to work with individually? It makes sense to choose sectors that that are both regional and completely local.
  - **Complexity** - Regional planning will be a challenging process over time. Could the subcommittee recommend that regional planning is an ongoing process and that it's not expected that every agreement will be in place within the first year, as there are many phases involved.
  - **Timing** - Will regional and local plans be submitted at the same time? Yes, they should be one and the same. There should be no separate local and regional plans
  - **Cross-State issues** - What if Oregon rejects a regional plan while Washington approves it? Need to start the discussion with other states now rather than later.
  - **Complexity** - Is it a local plan with regional elements in it, or vice versa? Which is the tail and which is the dog? It matters what starts first, and regional plans and local plans are not the same. This needs to be determined. The feds keep indicating that guidance will soon be on its way.
  - There is so much more involved in a local plan – will all of it be appropriate for a regional plan? How much is on the table for negotiation?
  - How does a regional plan get monitored?

- Sort through the planning guidance and determine what's required for a regional plan, and how much of it, is related to a local plan
- (Carolyn McKinnon) What are the components for regional and local plans?
  - Which way do you build the plan?

Motion to adopt this action item: Creigh Agnew

Moved: Kathy Goebel

Seconded: Carolyn McKinnon

**Action Item: Approval of recommendation regarding measurement of effectiveness of sector strategies**



- Planning and reviewing tool, not a monitoring tool (TA tool)
- This is a framework
- Benefit by consistency and best practices
- The recommendation will be taken to the Steering Committee, WTECB, and loop back to the LG&S Subcommittee

Motion to adopt this action item: Creigh Agnew

Moved: Marlena Sessions

Seconded: Carolyn McKinnon

**Information Item: Steering Committee Key Areas of Focus for the Strategic Plan**

- Employer Engagement
- Professional Development
- Combined vs. Unified
- Technology and Access
- Integrated Service Delivery

**Information Item: progress regarding local board certification**

- The Task Force met twice

- Conversations around membership categories
- Board membership
- Fiscal integrity
- Progress is being made – waiting on One-Stop

**Public Comment Period**

- No comments

**Next Meeting**

September 2, 2015 from Noon – 4:00 PM

Washington State Labor Council; 906 Columbia St, SW Olympia, WA 98501