

Full Council Meeting Agenda

Thursday, June 20, 2024, 1:30 – 3:00 pm

Hybrid Meeting: WorkSource Skagit NWC Boardroom

2005 E. College Way Mount Vernon, WA 98273 (or)

[Join Zoom Here](#) // Meeting ID: 829 7027 9034 // Passcode: 558375

- I. Call to Order
- II. Executive Session
- III. Consent Agenda
 - A. Minutes of April 3, 2024 Full Council Meeting (*enclosed*) **Action**
- IV. Chair's/Executive Committee Report
 - A. WIOA PY 2024 WIOA Washington State's IB Annual Allocations for 1) Adult, Dislocated Worker, and Youth (Young Adult), and 2) Wagner Peyser (ESD) Programs; PY 2024 Operating Budget (*Briefing note and Budget enclosed*) **Action**
 - B. One-Stop System Operator (OSSO) Performance/Monitoring Review and Contract Renewal (*Briefing note and evaluation enclosed*) *Executive Committee approved, recommends Full Council approval. **Action**
 - C. Litzia Performance/Monitoring Review and Contract Renewal (*Briefing note and evaluation enclosed*) *Executive Committee Approved, recommends Full Council approval. **Action**
 - D. Updated local NWC Policies: [WIOA 01-09, Rev 4](#): Needs-based Payments; [WIOA 01-20, Rev 4](#): Eligibility Verification and Priority Selection for Title I-B Dislocated Worker; [WIOA 01-11, Rev 7](#): Supportive Services for Adults, Dislocated Workers and Young Adults; [WIOA 02-01, Rev 4](#): Incumbent Worker Training; [WIOA 02-05](#): Young Adult (Youth) Stipend; [WIOA 01-23, Rev 2](#): Processes & Procedures, including Conflict of Interest, for the Procurement of Supplies, Equipment and Services. (*Briefing note enclosed*)
- V. Chief Executive Officer Report
 - A. Washington Workforce Association annual conference November 13-14, 2024
 - B. Exploring Careers & Healthcare Opportunities (ECHO) Tour
 - C. WIOA Re-Authorization "A Stronger Workforce for America" (ASWA)
- VI. Board Business
 - A. Board Retreat Tuesday June 25 @ Squalicum Boathouse in Whatcom
 - B. Preparing for Regional workforce needs – conversation led by Commissioner St. Clair

Old Business

New Business

Public Comment

Adjournment

Next Full Council Meeting

September 26, 2024