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Executive Committee Agenda

March 13, 2024, 3:00 – 5:00 pm

WorkSource Skagit NWC Boardroom

2005 E. College Way, Mount Vernon WA 98273

[Join Zoom Meeting](#)

Optional Call In: 253.215.8782 // Meeting ID: 816 0435 5974 // Passcode: 904220

I. Call to Order

II. Minutes

November 7, 2023 Executive Committee Meeting ([enclosed](#)) **Action**

III. Board Business

- A. Northwest Workforce Council's 2024-2028 Draft Strategic Plan – Update
Guest Speaker, Jennifer Noveck, Ph.D (via Zoom)
- B. WorkSource Information Notice (WIN) 0139, Change 1: Required Local Workforce Development Board Policies ([briefing note and policy enclosed](#)) **Action**
- C. New Local Policies for Board Review and Action ([briefing note enclosed](#)) **Action**
 - 1. [State Policy 1026](#): Safeguarding Personally Identifiable Information
 - i. Draft NWC Policy WIOA 01-43, Rev 1: Personally Identifiable Information ([enclosed](#))
 - 2. [State Policy 5414, Rev 1](#), WIOA Title 1 Monitoring
 - i. Draft NWC Policy WIOA 01-44: Monitoring Policy ([enclosed](#))
- D. NWC Board Designation under WIOA ([memo and attachments enclosed](#))
- E. PY24 WIOA Program Delivery – Adult Dislocated Worker, Youth – Update ([Draft State Policy 1015, WWA letter, and NWC letter to State Workforce Board enclosed](#))

IV. System Oversight

- A. WIOA Northwest Workforce Performance Reports / Quality Assurance Committee Reports
*As the operator for WIOA IB Programs: Youth, Adult, Dislocated Worker, the NWC provides quarterly data on performance as part of system oversight. **
 - 1. WIOA IB Programs (Operated by NWC)
 - Supplemental Program Performance Report: PY 23 Program Year: Qtr. 2 – July 1, 2023 – December 31, 2023: ([enclosed](#))
 - New: WIOA Grant Summary YTD ([enclosed](#))
 - New: Non-WIOA Grant Summary YTD ([enclosed](#))
- B. Employment Security Department's *Recognizing Your Teams Successes* Letter ([enclosed](#))
- C. Monitoring Activities underway
 - 1. Annual WorkSource Equal Opportunity Monitoring by the State – Monitors on-site October 17-19, 2023 ([final report pending](#))
 - 2. WIOA IB Internal PY23 Q1 & Q2 Program monitoring conducted 2/9–21/2024 – Initial Exit conducted ([report enclosed](#))
 - 3. Annual WIOA IB PY23 Monitoring Scheduled for April 8-12, 2024; Advanced items due March 15; Entrance letter ([enclosed](#))
- D. One-Stop System Operator PY23 Q1 & Q2 Reports ([enclosed](#))

V. Chief Executive Officer Report

- 2024 National Association of Workforce Boards (NAWB) Annual Forum March
- Exploring Careers & Healthcare Opportunities (ECHO) Tour March 18-20, 2024 @ Everett Community College (*flier enclosed*)
- The Workforce Board's 2024 workforce system poster is now available. A handy overview of Washington's largest, publicly funded workforce development programs, including participant employment rates and earnings, federal and state funding totals, and a list of administering agencies and providers. (*enclosed*); Link: [Matrix 2024 Final.pdf \(wa.gov\)](#)
- WIOA Re-Authorization "A Stronger Workforce for America" (ASWA) (*enclosures*)

VI. System Planning/Programs

- A. Federal and State Economic Recovery for All (EcSA) Program *Status Report*
 - Community Reinvestment Funds (Dept. of Commerce) – Update (*briefing enclosed*)
- B. Minimum Wage paid to WIOA Work Experience participants (*memo enclosed*) *Action*
**NWC Planning Committee Approved at 2.7.24 meeting*

Old Business

New Business

Public Comment

Adjourn

Executive Session

Next Full Council Meeting: Wednesday April 3, 2024 at 1:30 PM