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Workforce Solutions Committee Agenda

September 11, 2024, 10:30pm –12:00pm

WorkSource Skagit NWC Boardroom: 2005 E. College Way, Mount Vernon WA 98273

Optional: [Join Zoom Meeting /](#) Call In: 253.215.8782 // Meeting ID: 899 2549 3883 // Passcode: 384602

I. Call to Order

II. Board Business

Workforce Solutions Committee Membership & Duties

- A. Board Member information packet, NWC Transformation Plan, & Strategic and Operational Functions of a LWDB (*enclosed*)

Timeline for implementation

1st meeting (September 11): Familiarize with the charter, begin to prioritize approach to the tasks defined in the charter (*see attached Board Member Info Packet & NW Transformation Plan*). Begin discussion on what needs to be accomplished around each Priority Task (*see attached Strategic and Operational Functions of a LWDB*).

2nd meeting (October 9): Develop a check-in report to the Council and begin discussions to develop an action plan for each priority task.

3rd meeting (November 6): Keep working on priority action plans; staff reports on status of execution of priorities to date for which direction was given by the committee.

4th & 5th meetings (January 15, March 5): Continue work as defined with staff reports on status and challenges, if any, for implementation.

Workforce Solutions Committee Membership and Charge

Chaired by member of the board, WDC members and community members who have a demonstrated experience and expertise in accordance with [§679.340\(b\)](#).

Current Membership

Chair: Robin Plume

Lynette Brower

Victoria Compton

John Sternlicht

Kathi Hiyane-Brown

Megan Grundbrecher

Gerg Winter

Dave Paul

Adele Skinner



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Workforce Solutions Committee Charge

Convenes leaders of business and industry across the region to organize and drive economic and workforce development. Directs and manages activities that provide and expand services to youth and other individuals with barriers to employment as defined in WIOA Section 3(24).

Old Business
New Business
Public Comment
Adjourn

Next Full Council Meeting

Wednesday September 25, 2024 at 1:30pm – 4:00pm