

Full Council Meeting Agenda

Wednesday, March 19, 2025, 1:30 – 3:00 pm

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- I. Call to Order / Welcome Guests
- II. Consent Agenda *Action*
 - A. Minutes of January 29, 2025 Full Council Meeting (*enclosed*)
 - B. NWC's 2024-2028 Regional Strategic Plan Rev 1 (*03.05.25 Executive Committee minutes enclosed; Strategic Workforce Plan Rev 1*)
- III. NWC Committee Reports (*minutes at meeting*)
 - Quality Assurance Committee Meeting Report (03/05)
Ensures quality program operations and the Continuous Quality Improvement (CQI) system of the WDC. The committee evaluates program goals, performance measures, the extent to which the Centers and programs meet quality standards, and the implementation of new program components.
 - Workforce Solutions Committee Meeting Report (03/05)
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).
- IV. Chair's/Executive Committee Report
 - A. 2025 Update to Northwest Workforce Council Board Bylaws (*Track Change & Clean versions enclosed*) *Action*
 - B. Updated local NWC Policies
No policies required under State WIN 0139, Change 1 currently in need of revision. Nothing to report.
 - C. Selection of Annual Audit Firm / RFQ process – Update
 - D. Preliminary Budget: Special Executive Committee meeting scheduled in May
- V. Chief Executive Officer Report
 - A. WIOA Re-Authorization "A Stronger Workforce for America" (ASWA) – Update
 - B. National Association of Workforce Board's (NAWB) Annual Conference March 29 – April 1, 2025 in Washington DC
 - C. Draft State Policy 1015: Procurement and Selection of One-Stop Operators and Service Providers - Update/Progress
 - D. WorkSource Certification underway

VI. Board Business

- A. PY 2024 Q2 Community Success Stories (*Brief Summary enclosed; full stories available [online](#)*)
- B. Dept. of Commerce Community Reinvestment Funds – Program Update

VII. System Oversight – Informational Items/Attachments

- A. WIOA Northwest Workforce Performance Reports (*[reports available online](#)*)
*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)
 - Program Performance Report: PY 24 Program Year: Qtr. 2 – July 1, 2024 – December 31, 2024: (*[now available online!](#)*)
 - WIOA Grant Summary YTD (*enclosed*)
 - Non-WIOA Grant Summary YTD (*enclosed*)
- B. *Annual WIOA IB PY24 State Monitoring April 7-11, 2025; Advance items due March 14th ([Entrance letter enclosed](#))*

Old Business
New Business
Public Comment
Adjournment

Next Full Council Meeting
June 25, 2025