

NWC Consortium Committee Meeting

Wednesday June 25, 2025 11:30 AM – 1:00 PM

[Join Zoom Meeting](#) ID: 869 8402 7275 / Passcode: 728255

Optional Call-in: (253) 215 – 8782

I. Call to Order

II. Minutes

Approval of Minutes of June 20, 2024 Meeting (*enclosed*) **Action**

III. System Oversight

- A.** 2024 Annual Audit - Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (formerly A-133 Audit) – Alegria and Co.– No management issues or questioned costs. (*Auditor's Management Letter enclosed*)
- B.** WorkSource & IB Program Compliance Annual ESD WIOA IB PY24 Monitoring Report. Monitoring conducted April 7-21, 2025 and Exit Meeting conducted May 1, 2025 (*Final Report expected by August 2025*)

IV. Consortium Business

- A.** Selection of PY2025 Consortium Committee Chair - **Action**
 - Satpal Sidhu, Whatcom County Executive, currently holds the chair position
Appointments to Chair are made annually. The Consortium Committee chairperson shall be a voting member of the local Workforce Development Board's Executive Committee, and is designated as the Chief Local Elected Official to the Northwest Workforce Council. The named chairperson shall be considered an ex-officio, non-voting member of the full Board.

V. Finance

- A.** WIOA PY 2025 WIOA Washington State's IB Annual Allocations for 1) Adult, Dislocated Worker, and Youth (Young Adult), and 2) Wagner Peyser (ESD) Programs; PY 2025 Operating Budget (*Briefing note and Budget enclosed*) **Action**
**NWC Executive Committee recommendation for approval (6.11.25) (draft minutes enclosed)*

VI. Other Business

- A.** Board Membership/Recruitment/Appointments

Old Business

New Business

Public Comment

Adjourn

Next Full Council Meeting

Wednesday, June 25, 2025 at 1:30 pm