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Executive Committee Agenda

November 19, 2025, 10:00 – 11:30 am

WorkSource Skagit NWC Boardroom

2005 E. College Way, Mount Vernon WA 98273

Optional: [Join Zoom Meeting](#)

Optional Call In: 253.215.8782 // Meeting ID: 861 4786 8244 // Passcode: 412411

I. Call to Order

II. Minutes

September 10, 2025 Executive Committee Meeting ([enclosed](#)) **Action**

III. Board Business

A. Committee Report-outs **Committee Chairs (or designees) are invited to report to the Executive Committee any notable or actionable items that took place during their most recent meetings.*

- Quality Assurance Committee
- Workforce Solutions Committee

B. Updated Local Policies for Board Review (N/A)

** Per Full Board action, the Executive Committee formally assumed responsibility for reviewing and approving local workforce policies as required under State WIN 0139, Change 1.*

C. One-Stop System Operator (OSSO)

- PY25 Q1 Report ([enclosed](#))
- 2026 OSSO Procurement Process ([Timeline & Contract Materials enclosed](#))

D. Request to provide WIOA IB Youth, Adult, and Dislocated Worker Program services directly
([Briefing Note, and associated draft materials enclosed](#)) **Action**

E. 2024-2028 NWC Strategic Plan – 2026 Update

F. Board Membership and Recruitment

IV. System Oversight

A. Monitoring Activities

1. NWC Internal Fiscal Monitoring Report 09/30/2025 ([Enclosed](#))
2. WIOA IB Internal PY24 Q3&4 Program Monitoring ([Final Report Enclosed](#))
3. WIOA IB Internal PY25 Q1 Program Monitoring 09/29/25 – 10/03/25 ([Final Report Enclosed](#))
4. Annual PY24 Equal Opportunity Monitoring 10/14-16/25 ([Waiting for Final Report](#))

B. WIOA Northwest Workforce Performance 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)
 - WIOA Grant Summary YTD (*enclosed*)
 - Non-WIOA Grant Summary YTD (*enclosed*)
 - Statement of PY25 Q1 Revenue/Expenses (7.1.25 - 9.30.25) (*enclosed*)

Old Business

New Business

Public Comment

Adjourn

Next Full Council Meeting

Wednesday December 17, 2025 at 1:30pm - 3:00pm