

**Full Council Meeting Agenda (online meeting)**

Wednesday, January 29, 2025, 1:30 – 3:00 pm

[Join Zoom Here](#) // Meeting ID: 834 0371 2418 // Passcode: 036048

- I. **Call to Order/Welcome Guests**
- II. **Consent Agenda**
  - A. Minutes of November 20, 2024 Full Council Meeting (*enclosed*) **Action**
  - B. Procedural Requirement: Annual receipt of [NWC Policy #01-37](#) Code of Ethics, Conflict of Interest and Protected Disclosure Policies (*enclosed*)
- III. **Chair's/Executive Committee Report**
  - A. 2024 Annual Single Audit and Financial Statements – Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (formerly A-133 Audit) with Guest: Gilbert Plascencia of Alegria and Co. RE: NWC's completed PY23 audit (*Draft Financial Statement for 2023 & 2024, Draft Audit Committee and Management Letters – enclosed*) **Action**  
*\*Executive Committee recommends Full Council approval*
  - B. Updated local NWC Policies:
    - i. Draft NWC Policy: EcSA 01-22, Rev 3: Incentive Payments for State Funded EcSA Participants (*briefing note and policy enclosed*) *\*Executive Committee approved updates per Council preferred method of approval*
    - ii. Minimum Wage Paid to WIOA Work Experience Participants
  - C. Solicitation Packet for Firm to Conduct Annual Audits (*letter and RFQ enclosed*) **Action**  
*\*Executive Committee recommends Full Council approval*
  - D. Board Bylaw update (*briefing note, and proposed edits enclosed*) **Action**  
*\*Executive Committee recommends Full Council approval*
- IV. **Chief Executive Officer Report**
- V. **Nominating Committee Recommendations for Council's 2025 Slate of Officers:**  
Election: Slate of Officers: Chair, Vice Chair, Secretary, and at-large members to serve on the Executive Committee of the Council for 2025 – **Action**
- VI. **Board Business**
  - A. PY 2024 Q2 Community Success Stories (*short version enclosed; reports also available [online](#)*)
- VII. **Board and Committee Meeting Schedule 2025 (*enclosed*)**

VIII. **System Oversight** (*no change since November 2024 meeting; reports available [online](#)*)

A. 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.*

Old Business

New Business

Public Comment

Adjournment

**Next Full Council Meeting**

March 19, 2025