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Executive Committee Agenda

March 4, 2026, 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: 878 0758 7739 // Passcode: 273633

I. Call to Order

II. Minutes

November 19, 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.*

- a. Quality Assurance Committee
- b. Workforce Solutions Committee

B. **Updated Local Policies for Board Review**

** 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.*

- a. *New: NWC Increased Capacity Training ([Memo & draft policy enclosed](#)) **Action**

C. **One-Stop System Operator (OSSO)**

- a. PY25 Q2 Report ([enclosed](#))
- b. One Stop Operator RFP Material Review ([Memo & draft RFP enclosed](#)) **Action**

D. **State Workforce Board response to NWC's Request to continue provision of WIOA IB Youth, Adult, and Dislocated Worker Program Services Directly**

E. **2024-2028 NWC Strategic Plan – Process Update**

- a. [WIN 0160](#): One-Year Extension of Local Plan Modification
- b. Due date June 30, 2027

F. **Board Membership and Recruitment**

IV. System Oversight

A. **Monitoring Activities**

- a. Internal PY25 Q2 Program Monitoring to be Conducted virtually March 2–6, 2026

- b. Annual PY24 Equal Opportunity Monitoring conducted August 19-20, 2024 – (*Draft Report enclosed*)
- c. Annual PY25 Equal Opportunity Monitoring conducted October 14-16, 2025 – (*Letter enclosed*)

B. DOL Disaster Recovery Dislocated Worker Grant

C. 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 Q2 Revenue/Expenses (10.1.25 - 12.3.25) (*enclosed*)

Old Business

New Business

Public Comment

Adjourn

Next Full Council Meeting

Wednesday March 18, 2026 at 1:30pm - 3:00pm