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Executive Committee Agenda

June 10, 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: 820 9514 1492 // Passcode: 447743

I. Call to Order

II. Minutes

March 4, 2026 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 (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)

- a. PY25 Q3 Report (*enclosed*)
- b. PY25 OSSO Performance Report (*enclosed*) **Action**
- c. One Stop Operator RFP Material Review (*Memo, Rating Sheet, & Received Proposals enclosed*) **Action**

D. Memorandum of Understanding (MOU) 2026-2029: Due June 30, 2026 (*memo and draft MOU/IFA enclosed*) **Action**

(Agreement between the local board, local elected officials, and CEO's of required and other partners relating to the operations of the one-stop delivery in the Northwest region. Defines mutually agreed upon roles and responsibilities of each partner.)

E. 2024-2028 NWC Strategic Plan – Process Update

- a. Washington State WorkSource System Policy 1040
- b. Policy 1040 Attachment A (*enclosed*)

F. Board Membership and Recruitment

** This is a standing committee item, to review current membership, committee assignments, discuss opportunities for additional or ongoing recruitment efforts.*

- G. WIOA PY 2026: Washington State's IB Annual Allocation for 1) Adult, Dislocated Worker, and Youth (Young Adult), and 2) Wagner Peyser (ESD) Programs, NW Budget Funding Distribution, and PY 2026 Preliminary Operating Budget (*draft memo budget enclosed*) **Action**

IV. System Oversight

A. Monitoring Activities

- a. Annual WIOA IB PY 25 State Monitoring April 6-15, 2026; Exit Meeting conducted April 22, 2026 (*Final Report Pending*)

B. DOL Disaster Recovery Dislocated Worker Grant - Update

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 Q3 Revenue/Expenses (01.01.26 - 03.31.26) (*enclosed*)

Old Business

New Business

Public Comment

Adjourn

Next Full Council Meeting

Wednesday June 24, 2026 at 1:30pm - 3:00pm