

Full Council Meeting Agenda

Wednesday, December 17, 2025, 1:30 – 3:00 pm

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I. Call to Order / Welcome Guests

II. Consent Agenda *Action*

- A. Minutes of September 24, 2025 Full Council Meeting (*enclosed*)
- B. Executive Committee Action on behalf of the Full Council ([11.19.25 Executive Committee Minutes Enclosed](#))
 - Formal request to the State Workforce Board to extend direct service delivery authority through June 30, 2028 (*letter enclosed*)
 - Applications to provide WIOA I-B Youth, Adult, and Dislocated Worker program services (and their submission to the state WFB if requested to do so) (*Briefing Note, and associated materials enclosed*)

III. NWC Committee Reports (*minutes enclosed*)

Quality Assurance Committee Meeting Report (11/05)

Ensures quality program operations and the Continuous Quality Improvement (CQI) system of the WDC. The committee evaluates program goals, performance measures, the extent to which the Centers and programs meet quality standards, and the implementation of new program components.

- One Stop System Operator Contract Review & Procurement Process 2026
- 2024-2028 Regional Strategic Plan – 2026 Update

Workforce Solutions Committee Meeting Report (11/05)

Convenes leaders of business and industry across the region to organize and drive economic and workforce development. Directs and manages activities that provide and expand services to youth and other individuals with barriers to employment as defined in WIOA Section 3(24).

- Business Engagement Strategies Taskforce - Update
- Alignment with K-16 Education & Economic Development Partners

IV. Board Business

- A. PY 2025 Q1 Community Success Stories (*Brief Summary enclosed; full stories available [online](#)*)
- B. Year in Review 2025 (Presentation)

V. Chair's/Executive Committee Report

- A. Updated local NWC Policies
 - **Policies required under [State WIN 0139, Change 1](#) in need of revision. Per the board's decision, the Executive Committee is responsible for executing this function of the board.*
 - 12/17/25: No policies requiring board involvement have been updated this past quarter
- B. One-Stop System Operator (OSSO)
 - Upcoming OSSO Procurement 2026 (*Timeline and Memo enclosed*)
- C. 2024-2028 NWC Strategic Plan – 2026 Update

**Agenda items are informational unless otherwise noted.*

VI. System Oversight – Informational Items/Attachments*

The following items have been provided as informational. If you have any questions about the enclosed materials please ask the board Chair, or Marissa Cahill.

A. WIOA Northwest Workforce Performance Reports ([reports available online](#))

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*)

B. 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 conducted 9/29/25 – 10/3/2025 (*Final report enclosed*)
4. Annual PY24 Equal Opportunity Monitoring conducted 10/14-16/25 (*Waiting for Final Report*)

Old Business
New Business
Public Comment
Adjournment

Next Full Council Meeting

March 18, 2026