

# Northwest Workforce Council

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- [www.nwboard.org](http://www.nwboard.org) -

## Full Council Meeting Agenda

Wednesday, May 22, 2019

1:30 – 4:00 pm

WorkSource Skagit Boardroom

2005 E. College Way, Mount Vernon

### I Call to Order

### II Consent Agenda – *Action to Approve*

- A. Minutes of February 27, 2019 Full Council Meeting (*enclosed*) **TAB 1**
- B. Executive Committee Action on behalf of Full Council (*see Minutes of 05.08.2019 Executive Committee*)
  - Iron Worker Pre-Apprenticeship - NWC funding 3<sup>rd</sup> Cohort
  - Remove Richard Dietz and add Marissa Cahill to NWC's authorized NWC check signers

### III Chair's/Executive Committee Report

- Consortium Committee Meeting (Regional Elected Officials)
- **2019 National Association of Workforce Boards Annual Forum**

### IV Chief Executive Officer Report

- Governor's Poverty Reduction Workgroup's initiative *Economic Security for All (EcSA)* - a \$5.2m competitive RFP process requiring WDC participation. (*briefing note enclosed*) **Information on Regional submittal** **TAB 2**
- Opportunity Zones Initiative

### V System Planning/Programs

- A. WIOA IB PY 2018 Estimated Annual Allocations and Funding Summary, PY 2018 Preliminary Operating Budget (*enclosed*) – *Action to Approve* **TAB 3**
  - a. Process for PY19 Annual Budget Approval
  - b. "Hold Harmless" triggered for NW Region
- B. Sector Strategies –
  - 1. Council's Workforce Pipeline Initiatives
    - a. Training Opportunities Funded by the Council:
      - Iron Worker Pre-Apprenticeship – Direct Entry Class Outcomes (*enclosed*) **TAB 3**
    - b. Collaborative Initiatives Focused on Creating Pipeline of Workers
      - 2019 Washington Apprenticeship Vocational Education (WAVE) Tour April 9-11, 2019 [Skagit Valley Herald Report](#) (*enclosed*) **Informational** **TAB 3**
  - 2. Northwest Alliance for Health Care Skills: Healthcare Integration Workforce Summit; May 16, 2019, Syre Student Center; Whatcom Community College & Council as co-sponsors **informational**
  - 3. Career Connected Learning & Registered Apprenticeship Expansion – Proposal by NWC & Skagit STEM Network Fully Funded at \$957,255 – *Update*

**VI System Oversight**

B. Workforce Innovation and Opportunity Act (WIOA) - Updates

a. [Memorandum of Understanding](#) (MOU)

*A document developed and executed by the LWDB defining the agreement between the local board, local elected officials, and CEO's of required (and other) partners relating to the operation of the one-stop delivery system in the Northwest region. Defines mutually agreed upon roles and responsibilities of each partner.*

[Infrastructure Funding Agreement](#) (IFAs) / Shared Systems Operating Cost

*IFA's are a component part of the MOU and IFA's are the format for cost sharing and allocation of infrastructure costs among one-stop partners. WIOA requires all one-stop partner programs to contribute to costs necessary for the general operation of the one-stop system/Center(s). Partners listed on MOU signature page (*enclosed*)*

**TAB 4**

- Status of PY 2019 IFA Negotiations in process

**VII PY 2018 Annual State Monitoring Fiscal, Administrative and Program – on-site 04/29-05/03 – Results (*WIOA Administrative & Fiscal Items Requested (Advance) enclosed*) *Informational***

**TAB 5**

**Old Business**

**New Business** A discussion with members of the [Washington State Workforce Training and Education Coordinating Board](#) who represent business. Gary Chandler, Creigh Agnew, and Lee Anne Caylor would like the opportunity to meet you and learn about the projects and programs taking place in your region as well as the unique assets and challenges you may face as employers in your region.

**Public Comment**

**Adjournment**

▪ **Enclosed for Reference - Committee Minutes (*enclosed*)**

**REAR**

- Quality Assurance Minutes – January 30, 2019
- Regional Access Advisory Minutes – January 30, 2019
- Planning Committee Minutes – January 30, 2019
- Executive Minutes – February 13, 2019

**Next Full Council Meeting**

Wednesday May 22, 2019

1:30 – 4:00 PM