

# Northwest Workforce Council

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

## Full Council Meeting Agenda

Wednesday, August 28, 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 May 22, 2019 Full Council Meeting (*enclosed*)
- B. Executive Committee Action on behalf of Full Council (*see Minutes of 08.14.2019 Executive Committee*)
  - Remove Gary Smith from NWC’s authorized NWC check signers

**TAB 1**

### III Chair’s/Executive Committee Report

### IV Chief Executive Officer Report

### V System Planning/Programs

- A. Sector Strategies
  - 1. Petroleum Manufacturing – Key industry Sector
    - a. Economic and Workforce Impact – Presentation, Hart Hodges WWU Center for Economic and Business Research: The Role of Refineries in the Regional Economy
    - b. WA State HB 1817: Impact Workforce Skill and Certification requirements for refinery workers.
  - 2. Council’s Workforce Pipeline Initiatives - Expanded Apprenticeship Training Opportunities Outcomes Update
- B. Career Connect WA Regional Network Legislation created new geographic boundaries and “governance” structure
  - 1. NW and Snohomish a Single Planning District following Educational Services District Boundaries
  - 2. Submitted Proposal for new “North Puget Sound” Regional Network; Snohomish WDC “lead”

### VI System Oversight

- A. Workforce Innovation and Opportunity Act (WIOA) - Update
  - 1. Partner’s Annual Reporting to NWC Certification – Tammie O’Dell, Chair
- B. Compliance
  - 1. Annual PY 18 State WIOA IB On-site Monitoring – April 29 – May 3, 2019 – Draft Report Issued
  - 2. Annual PY 19 State WIOA IB On-site Monitoring – September 30 – October 4, 2019
  - 3. State ESD’s Equal Opportunity on-site Monitoring – July 17-18, 2019, - Draft Report Issued

Old Business  
New Business  
Public Comment  
Adjournment

- **Enclosed for Reference - Committee Minutes** (*enclosed*)
  - Quality Assurance Minutes – July 31, 2019
  - Regional Access Advisory Minutes – July 31, 2019
  - Executive Minutes – August 14, 2019 (*at meeting*)

**TAB 2**

**Next Full Council Meeting**  
Wednesday December 11, 2019  
1:30 – 4:00 PM