

# Northwest Workforce Council

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

## Full Council Meeting Agenda Wednesday, December 9, 2020 1:30 – 4:00 pm

### I Call to Order

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

- A. Minutes of September 16, 2020 Full Council Meeting (*enclosed*)
- B. Executive Committee Action on behalf of Full Council (*see 11.18.20 Executive Committee Minutes*)
  1. Renew the current One Stop System Operator (OSSO) contract with Strumpf Associates for a third year (January 1 to June 30, 2020) in the contractual rate of \$28,135 per annum (*briefing note enclosed*)

### III Chair's/Executive Committee Report

- A. WorkSource Center Certification extended through June 30, 2021
- B. Timeliness of Trade Assistance Act (TAA)
- C. Received state's WIOA IB Monitoring Report

### IV Chief Executive Officer Report

### V System Planning/Programs

- A. Workforce Innovation and Opportunity Act (WIOA):
  1. Some thoughts on the region's economy: **Discussion** - Facilitated by Hart Hodges, Co-director, WWU-Center for Economic & Business Research & Waycross Investments

### VI System Oversight

1. Annual Audit – Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards: *Financial Statements – 6/30/20*  
Recommendation from Audit Committee's (QAC) Exit Interview on Independent Auditor's Report for NWC's PY20 Audit with Gilbert Plascencia of Alegria & Co. (*draft management letter enclosed, other documents available at meeting*) – **Action to Approve**
2. Annual PY 20 State WIOA IB (Virtual) Monitoring – November 2 – 6, 2020: *No Issues Identified*
3. Equal Opportunity Monitoring – Cancelled statewide due to COVID-19

**VII Nominating Committee Recommendations for Council's 2021 Slate of Officers:**  
Election: Slate of Officers: Chair, Vice Chair, Secretary, and three at-large members to serve on the Executive Committee of the Council for 2021 - **Action to Approve**

**VIII 2021 Council & Committees Meeting Schedule** (*enclosed*)

**Old Business**

**New Business**

**Public Comment**

**Adjournment**

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

Quality Assurance Minutes – October 28, 2020

Regional Access Advisory Minutes – cancelled

Planning Committee Minutes – cancelled

Executive Minutes – November 18, 2020

**Next Full Council Meeting**  
Wednesday March 10, 2021  
1:30 – 4:00 PM