



Workforce Development Council Annual Board Meeting

June 23, 2022

TAF Bethaday Community Learning Space

1:00 p.m. - 4:00 p.m. - Board Meeting

4:00 p.m. - 5:00 p.m. - Board Reception

DRAFT AGENDA

I. Welcome - Angela Dunleavy	1:00 – 1:10
a. Introductions	
b. Agenda Overview and Meeting Objectives	
c. Board Recognition	
d. Board Leadership Changes	
II. Consent Agenda – Angela Dunleavy	1:10 – 1:30
a. Review and Approve Meeting Minutes March 16, 2022	
b. Incumbent Worker Training Policy	
c. Operator Extension	
d. PY-22 Budget	
e. Support Service Policy	
III. Race Equity Conversation – Racial Equity Committee -Cos Roberts	1:30 – 2: 00
IV. Policy Committee Report - Katie Garrow	2:00 – 2:10
V. CEO Report – Marie Kurose	2:10 – 2:25
a. Staffing	
b. WIOA Training	
c. WWA	
d. Federal Update (WIOA, IIJA)	
VI. Report Out	
a. ESCA / Benefit Cliff -Marisol Tapia-Hopper	2:25-2:50
b. Immigrant & Refugee -Shelan Aldridge	
c. WWA Innovation Fund -Marie Kurose	
VII.	
BREAK	2:50
VIII. Board Strategic Planning	
a. Retreat Survey	3:00-3:45
b. FUTURE PLANNING – How do we take what we did at the retreat and incorporate into strategies for the Board? e.g.; What do we want to achieve in the next 5 years? Board Strategic Plan; advancing WDC Mission - racial equity, regional partnerships, industry sector engagement, ...	
IX. Other Business/Announcements	3:45
X. Adjourn	4:00