

FINANCE & ADMINISTRATION COMMITTEE

AGENDA

December 8th, 2023, 9:00 a.m. to 11:00 a.m.
Zoom Link: <https://us06web.zoom.us/j/5591065175>

- I. INTRODUCTIONS**
- II. ACTION ITEMS**
 - A. Approve Minutes – September 8th, 2023
 - B. Economic Security for All (EcSA) Incentive Policy
 - C. Regional Strategic & WIOA Local Plan Update
- III. CEO REPORT**
 - A. Fiscal Performance
 - Grant updates
 - Commerce: BIPOC Small Businesses
 - Workforce & Economic Development
 - B. Programmatic Innovation, Impact & Compliance
 - WorkSource Redmond
 - Policy Updates
 - Youth Stipends Policy – Preview
- IV. BOARD CHAIR REPORT**
 - A. Committee Engagement
 - PY23 Finance & Administration Committee (FAC) Goals & Lookahead
 - FAC Engagement Opportunities
- V. ADJOURNMENT**

Attachments:

Economic Security for All (EcSA) Incentives Policy Memo_WDC-SKC_12.2023
P215.EcSA_Allowable Uses_Policy_State.Final DRAFT_V3_WDC-SKC_12.2023
FAC Minutes_09082023
FAC Regional Strategic and WIOA Local Plan Update_WDC-SKC-120823
TAP Plan One Pager_WDC-SKC
Bridging the Gap - Washington Allocates \$200 Million to Address Racial, Economic, and Social Disparities
WS Redmond Closure_WDC-SKC_2023
NF_Childcare_CSCCEPresentation_WDC-SKC_110923
Youth Stipends Draft Policy_WDC-SKC_2023
Invitation to Rating Committee_WDC-SKC_12.2023
Digital Equity_Letter to Gov. Inslee_11.20.23