

FULL BOARD

AGENDA

December 14th, 2023, 9:00 a.m. to 11:30 a.m.

Mid-year Board and Staff Celebration, 9:00 a.m. – 11:00 a.m.

Business Meeting, 11:00 a.m. – 11:30 a.m.

I. INTRODUCTIONS

II. CELEBRATION

- A. Training, Analysis & Development “TAD” Grants Graduation
 - Special Speaker
- B. Outgoing Board Member Recognition

III. PARTNERSHIPS AND PROJECT HIGHLIGHTS

- A. Overlooked and Undercounted
- B. Self-Sufficiency Calculator

IV. CEO REPORT

- A. Regional Strategic & WIOA Local Plan Update
- B. WDC Staff Presentations Highlights
- C. Legislative Effort from Washington Workforce Association (WWA)

V. BUSINESS MEETING

- A. Approve Minutes – September 14th, 2023
- B. Consent Agenda
 - Policy
 - Economic Security for All (EcSA) Incentive Policy
- C. Board Chair Report
 - National Association of Workforce Boards (NAWB) Convention
 - Board Engagement Opportunities
 - Strategic Dashboard
- D. Executive Session
- E. Adjournment

Attachments:

Staff Professional Development Training - TAD
Grants_WDC-SKC_12.2023

Overlooked and Undercounted Report_Pre-read_WDC-
SKC_121423

Overlooked and Undercounted Report_WDC-SKC_2023

Self-Sufficiency Calculator_Pre-read_WDC-SKC_121423

Regional Strategic and WIOA Local Plan Update_WDC-
SKC_121423

TAP-Plan-One-Pager_WDC-SKC

Staff Presentation Memo_Policy_WDC-SKC_121423

*Staff Presentation Memo_Pro Mgmt_WDC
SKC_121423*

P215.EcSA_Allowable Uses_Policy_State.Final

DRAFT_V3_WDC-SKC_12.2023

Digital Equity_Letter to Gov. Inslee_WDC-SKC_112023

Invitation to Rating Committee_WDC-SKC_12.2023