



SYSTEMS ALIGNMENT COMMITTEE

Draft agenda
9:00 A.M. -11:00 A.M.
Friday March 6th, 2020
2003 Western Ave, Suite 250, Seattle, WA 98121

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|---|---------------|
| A. INTRODUCTIONS | 9:00 – 9:10 |
| B. CONSENT AGENDA | 9:10- 9:20 |
| 1. Consent | |
| ○ Review and approve draft agenda | |
| ○ Review and approve February 7, 2020 minutes | |
| C. DISCUSSION | 9:20 – 10:50 |
| 1. Youth RFP | |
| 2. WorkSource Certification, Memorandum of Understanding, and Infrastructure Funding Agreement | |
| 3. Full Board planning | |
| ○ Consent agenda, presentations, strategic planning, local plan, regional youth plan, Business Services RFP, WorkSource Downtown tour | |
| 4. SAC charter | |
| 5. Proxy votes: pro and con | |
| D. INFORMATION AND OTHER BUSINESS | 10:50 – 11:00 |
| 1. SAC community membership | |
| E. ADJOURNMENT | 11:00 |

ATTACHMENTS: February 7, 2020 Systems Alignment Committee meeting minutes.

HANDOUTS: Draft Full Board agenda; Business Services RFP timeline; Draft SAC charter; Proxy pro/con list; Draft Youth RFP Information item; Draft WorkSource Certification/MOU/IFA Information item.