

**July 12th, 2022**  
**WDC Policy Workgroup**

Board Members Present (virtual): John Bowers, Berit Eriksson, Katie Garrow (Chair)

Staff Present (virtual): Ericka Cox, Leigha Paul

Materials Distributed:

- [Agenda-Policy Workgroup WDC-SKC 07122022](#)

**I. Review Updates to 2022-2023 Proposed Action Plan**

Ms. Ericka Cox reviewed the updated Policy Action Plan 2022-2023 as requested by the Workgroup in the June 2<sup>nd</sup> meeting. The revised action plan outlines timeline dates, including upcoming full Board meeting dates; City and County budget milestones, deliberations, and budget adoption with subsequent dates for Board and staff outreach to legislative and sectoral partners for joint advocacy and collaboration efforts; and the 2023 State legislative session. Additionally, The group determined that they would like to include the Port budget timeline in the action plan.

Ms. Katie Garrow confirmed that the Policy Workgroup would have the three priorities determined to recommend at the upcoming Board meeting. The timing of the September 15<sup>th</sup> Full Board meeting nicely aligns with City and County budget sessions and provides time for Board and staff members to advocate for the policies recommended.

**II. Share Top Three Priorities Proposed by Each Member**

The Workgroup shared their top three priorities in addition to sharing how the WDC North Stars (Good Jobs & Racial Equity) intersect those priorities. The Workgroup participated in a joint exercise to combine the shared priorities to advocate for policies into smaller buckets:

1. Backbone Support
2. BIPOC Racial Equity - Good Jobs & Outcomes
3. Upstream Approach to Systems Alignment

Additionally, the Workgroup agreed the need to create sub-categories with tangible actions and strategies.

**III. Set Policy Priority Recommendations To Advance To Full Board**

The Workgroup determined next steps will involve an additional one-hour to reconvene with the list of priorities and sub-categories in late August (prior to the full Board meeting in September).

**IV. Adjournment**

Chair Garrow adjourned the meeting at 2:00 pm.