

FULL BOARD MEETING

June 22, 2023



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WELCOME & INTRODUCTIONS



AGENDA

- Review draft agenda

I. BUSINESS MEETING

A. Introductions & Welcome: New Board & Staff Members

B. Consent Agenda

- Approve Minutes -March 23rd, 2023
- Audit Report
- WorkSource Certification & Tukwila Provisional
- PY-23 Budget
- WIOA Contract Extensions, Modifications & Non-Renewal
- Incumbent Worker Training
- Policy Updates:
 - Trade Adjustment Assistance & Dislocated Worker Co-Enrollment
 - Youth Incentives
 - Adult & Dislocated Worker Incentive

C. Board Leadership Elections

D. Business Meeting Adjournment

II. DRIVING ORGANIZATIONAL EXCELLENCE: BOARD'S ROLE & RESPONSIBILITIES

A. WDC Seattle-King Strategic Dashboard

B. Board Excellence Exercise

- Governance
- Board Excellence Dashboard Tab
- Personal Commitments

C. Adjournment

CONSENT AGENDA



- Review consent agenda from Finance & Administration Committee

Consent Agenda

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CONSENT AGENDA VOTE



BOARD LEADERSHIP NOMINATIONS



BUSINESS MEETING ADJOURNED