



AUGUST 27, 2020  
*Full Board Meeting*

**Board Members Present (virtual):** Monty Anderson, Princess Ayers-Stewart, Sharon Bias, John Bowers, Gina Breukelman, Ligaya Domingo, Todd Dunnington, Berit Eriksson, Kristen Fox, Katie Garrow, Bookda Gheisar, Anne Goranson, Jon Holden, Ann Martin, Shouan Pan, Cos Roberts

**CLEO's Representatives (virtual):** Ashton Allison, Nancy Yamamoto

**Guests (virtual):** Justin Crowe, Jill Nishi, Bob Watrus

**Staff Present:** Michael Davie, Vey Damneun, Marta Kidane, Marie Kurose, Sean Morrin, Tracey Patrick, Jason Petrait, Liesel Schilperoort, Aara Shaikh, Jeff Sikora, Joe Taylor

**Materials Distributed:**

- Draft Agenda
- June 18, 2020 Meeting Minutes
- Policy Action Items Memo
- Policy P201 v10 Supportive Services and Needs-Related Payments
- Policy P202 WIOA Title I-B Youth Incentive Policy
- Policy P207 Front-End Services & Assessment
- TA101 WIOA Title I-B Virtual Enrollment
- Verbal Self-Attestation and Remote Eligibility Documentation and Registration Requirements during the COVID-19 Emergency
- Regional Recovery Plan memo
- August 27, 2020 Meeting Slides

**I. INTRODUCTION**

Board Chair Kristen Fox welcomed board members and guests and initiated roll call. Jason Petrait reviewed the June 18, 2020 draft minutes. Ms. Bookda Gheisar made a motion to approve; Ms. Princess Ayers-Stewart seconded. The motion was unanimously approved.

**II. ACTION ITEMS**

**A. Policies P201, P202, P207, TA101**

Mike Davie reviewed Policy P201 v10 Supportive Services and Needs-Related Payments; Policy P202 WIOA Title I-B Youth Incentive Policy; Policy P207 Front-End Services & Assessment; TA101 WIOA Title I-B Virtual Enrollment: Verbal Self-Attestation and Remote Eligibility Documentation and Registration Requirements during the COVID-19 Emergency. Upon approval, will be released to the public August, 28, 2020. Dr. Shouan Pan made a motion to approve. Ms. Ann Martin seconded. The motion was unanimously approved.

### **III. PRESENTATION AND DISCUSSION**

#### **A. Program Year 2020 Business**

WIOA Youth and Business Services Request for Procurement begins March 2021. Infrastructure Funding Agreements and WorkSource System site recertification scheduled for Spring 2021. Industry Engagement Committee and Youth Workgroup launched August 6, 2020 and Racial Equity Committee in planning stages.

#### **B. Regional Strategic Plan**

The Regional Strategic Plan requires coordination with partners across sectors. Authentic engagement focused on racial equity is necessary. Project team led by Jill Nishi is working in alignment with Industry Engagement Committee and Youth Workgroup. Ms. Marie Kurose reviewed timeline and Board engagement. Preview of draft strategies will be presented on October 22, 2020 Board meeting.

Guiding principles center racial equity while building community partnerships based in authentic engagement. Continuing unemployment claims declined by 45% although unemployment rate is 8.3% in King County. Accommodation, health care, retail trade, manufacturing and construction are the most impacted sectors, disproportionately affect people of color. In addition, safe practices need to be enforced to protect low wage workers.

#### **C. Breakout Group Discussions**

Clear action steps and long-term benchmarks are necessary. Digital disparities will directly affect those furthest from opportunity. As COVID-19 will have long-term effects, the WDC must focus on strategies to upskill workers into projected growth sectors. Nationwide projections show 42% of positions will permanently close. Equity strategies implemented by Board member organizations should be discussed and potentially implemented into the strategic plan.

### **IV. INFORMATION AND OTHER BUSINESS**

Thank you to departing Board members.

Tom Peterson  
Todd Dunnington  
Daryl Campbell  
Steve Johnson  
Theo Martin

Chair Fox adjourned meeting 12:01pm.