

JANUARY 8, 2021
Systems Alignment Committee
Draft Minutes

Committee Members Present (virtual): Princess Ayers-Stewart, John Bowers, Gina Breukelman, Kristen Fox, Katie Garrow

Chief Local Elected Officials' Representatives Present (virtual): Ashton Allison, Shannon Harris, Nancy Yamamoto

Board Members Present (virtual): Berit Eriksson, Norton Sweet

Staff Present (virtual): Shelan Aldridge, Beth Blanchard, Vey Damneun, Mike Davie, Marta Kidane, Marie Kurose, Erin Monroe, Bryan Pannell, Jason Petrait, Aara Shaikh, Jeff Sikora, Joe Taylor, Emily Williams, Huey Yeh

Guests Present (virtual): Jack Chapman, Albert Garza, John Glynn, Josephine Ko, Jenn Ramirez-Robson, Megan Stanley

Materials Distributed:

- January 8, 2021 Draft SAC Agenda
- September 11, 2020 Draft Minutes
- September 25, 2020 Draft Minutes
- October 9, 2020 Draft Minutes
- November 6, 2020 Draft Minutes
- January 8, 2021 PowerPoint Slides

I. Introductions

Chair Kristen Fox welcomed the committee and guests and asked for introductions. Secretary **John Bowers** reviewed September 11, 2020 Draft Minutes, September 25, 2020 Draft Minutes, October 9, 2020 Draft Minutes, November 6, 2020 Draft Minutes Draft Minutes. Ms. Gina Breukelman made a motion to approve; Mr. John Bowers seconded. The motion was unanimously approved.

II. Mid-Year Budget

Ms. Erin Monroe reviewed the Program Year 2020 Mid-Year Budget. Newly added grants include National Dislocated Worker Grant \$1.7 million, City of Seattle Grant \$75,000, Retain Grant \$10,000, New America Partnership to Advance Youth Apprenticeship Grant \$275,000, Bank of America Grant \$150,000, National Skills Coalition Grant \$75,000, Boeing Men of Color Grant \$60,000, Evergreen Health \$16,000 and, ABT Associates \$13,000. New accounting modules for Accounts Receivable and Cost/Indirect Allocations were made based on fiscal assessment recommendations.

III. Youth RFP

Mr. Mike Davie gave background of WIOA (Workforce Innovation and Opportunity Act) Youth RFP (Request for Proposals) to be released January 11, 2021. Workforce Development

Council of Seattle-King County Board will vote on three year In-School and Out-of-School contracts on March 25, 2021. Youth Workgroup focused on systems change while creating RFP Timeline to center equity in addition to compliance. Deadline for proposals is February 15, 2021.

IV. Draft Program Year 2020 (PY20) Board Timeline

Ms. Marie Kurose gave high level review of the remainder of PY20 WDC Board meetings.

V. January 21, 2021 Full Board Agenda Planning

Ms. Kristen Fox led committee members in discussion review of January 21, 2021 Board Agenda including Mid-year budget, Youth RFP release, Jobs & Opportunities Report and webinar, Governance update and review of 2020 accomplishments and challenges. Committee members prioritized governance including board member roles, Unemployment Insurance update, strategic plan must frame Board meetings, customer success stories, and flexible funding.

VI. Advancing Workforce Equity Webinar

The National Fund for Workforce Solutions conference on Advancing Workforce Equity: A Blueprint for Regional Action in Five U.S. Cities on Tuesday, January 26, 2021 at 8:30am-1:00pm PST.

VII. Adjourned 10:21am