

Forum of County Commissioners

Thursday, July 14, 2022 ~ 11:30 AM

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Aging & Adult Care

270 9th St NE, East Wenatchee, WA

Commissioners present: Chris Branch, Tiffany Gering, Terry Thompson, Danny Stone

MEETING AGENDA

1. **Call to Order**, Commissioner Branch
2. **December 9, 2021 Meeting Minutes** **Action**
3. **Workforce Area Budget 2022-23** **Action**

Area wide executive and service delivery budgets for 2022-23 are attached. The SkillSource Regional Workforce Board approved all four at their June meeting. The Regional Board seeks Forum concurrence.
4. **Direct Delivery Request** **Action**

Workforce Innovation Act provides local boards the discretion to directly deliver career services for Adults and Dislocated workers with agreement between the Chief Elected Official (Forum) and the Governor. Washington State requires local boards to complete a request for approval. The SkillSource Regional Board approved this request at their June meeting and is seeking Forum concurrence.
5. **Regional Workforce Plan 2020-2024** **Action**

Due to the onset of pandemic, the Workforce Training & Education Coordinating Board (WTECB) halted review and approval of the 20-24 workforce plans statewide. The WTECB just recently resumed their review and North Central's Regional Plan was approved on June 30th. (Approval letter attached.) The Regional Board approved the draft plan at their March 2020 meeting, but due to WTECB pausing their review, the Forum did not have a chance to take action. (Executive Summary attached) The SkillSource Regional Board seeks Forum concurrence.
6. **Governance Agreements Update** **Discussion**

Work is underway to update/refresh the organization's governance documents. Lisa will give an update on the review to date.
7. **Board Member Vacancies** **Discussion**

Currently the Regional Board has one vacancy left as a result of Heidi Myers' retirement.
8. **Adjourn** (by 1:00)

Additional Enclosures:

~ Organizational Funding Chart

~ Workforce Innovation Fund Request: Washington Workforce Association