

# Forum of County Commissioners

Thursday, July 13, 2023 ~ 11:30 AM

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Aging & Adult Care

270 9th St NE, East Wenatchee, WA

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## MEETING AGENDA

1. **Call to Order**, Commissioner Branch
2. **December 15, 2022 Meeting Minutes** **Action**
3. **Workforce Area Budget 2023-24** **Action**

Area wide executive and service delivery budgets for 2023-24 are attached. The SkillSource Regional Workforce Board approved all four at their June meeting. The Regional Board seeks Forum concurrence. Laura will provide an overview of the formula used to allocate federal funds to local areas.
4. **Governance Documents** **Action (potential)**

The Joint Powers Agreement expired June 30, 2023. We'll discuss any needed revisions and/or take action to extend the agreement for another five-year term. Current agreement attached.
5. **Regional Workforce Plan 2024-2028** **Info**

The state workforce board has outlined its five priorities for the 2024-28 workforce plan. (see Attached one pager). Top priorities will be system integration, supporting businesses, improving opportunities for youth, exploring credential reform, and developing a job quality framework. Members and staff of the state workforce board will be visiting local areas over the next year to collect local perspectives and priorities.
6. **Direct Delivery Request** **Info/Update**

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. Upon action of the Forum and the Regional Board, SkillSource submitted this request on May 25, 2022 and received a response letter April 21, 2023. Attached. I will provide more info at the meeting.
7. **Board Member Vacancies** **Info**

Currently the Regional Board has two vacancies as a result of Dimitri Mandelis' expired term and Peggy Vine's retirement. Work is underway to identify interested and qualified successors.
8. **Adjourn** (by 1:00)

### Additional Enclosures:

~ Director's Report

~ Dept of Labor Article highlighting rural training solutions – Mattawa, WA