

FINANCE & ADMINISTRATION COMMITTEE

AGENDA

February 2nd, 2024, 9:00 a.m. to 11:00 a.m.
Zoom Link: <https://us06web.zoom.us/j/5591065175>

I. INTRODUCTIONS

II. ACTION ITEMS

- A. Approve Minutes – December 8th, 2023
- B. Financial Overview
 - PY-23 Mid-Year Budget
- C. Programmatic Innovation, Impact & Compliance
 - Policy
 - Work Experience
 - Stipends

III. CEO REPORT

- A. Executive Summary
 - Staff Update
 - State Performance Letter - 12.19.23
 - WIOA Local Plan & Regional Strategic Plan Refresh
 - Process, Timeline & Approvals
 - Steering Committee
- A. Programmatic Innovation, Impact & Compliance
 - WorkSource Redmond Closure Update
 - New Operator Vendor Progress & Innovation

IV. BOARD CHAIR REPORT

- A. Updates
- B. Board Engagement

V. ADJOURNMENT

Attachments:

Finance & Administration Committee Minutes_ WDC-SKC_12082023
S503.Customer+Concern+and+Compliant+Resolution
A.FAC Policy.Memo_ WDC-WKC_020224
P210.WEX.POLICY_ WDC-SKC_020224
P210.Addendum.WEX_ WDC-SKC_020224
P202.YouthStipends.Incentives_ WDC-SKC_020224
Quarterly Performance Letter_ LWDB05_ Dec 2023
WS Redmond Closure_ WDC-SKC_020224
WS Operator Team Update_ WDC-SKC_020224