



FINANCE & ADMINISTRATION COMMITTEE

AGENDA

February 10th, 2023, 9:00 a.m. to 10:30 a.m.

Zoom Link: <https://us06web.zoom.us/j/5591065175>

- I. INTRODUCTIONS
- II. STRATEGIC FRAMEWORK
- III. ACTION ITEMS
 - A. Approve Minutes (11/4/2022)
 - B. Mid-Year Budget
 - C. WorkSource Tukwila Provisional
- IV. REPORT-OUT
 - A. CEO
 - 2023 Lookahead
 - State Funding Request
 - Staffing Update
 - WDC Lease
 - Board Retreat Agenda & Planning
 - B. Board Chair
 - CEO Evaluation
 - C. Fiscal
 - Audit Report
 - Funding Update
 - D. WIOA
 - WorkSource Certification
- V. ADJOURNMENT