



# FINANCE & ADMINISTRATION COMMITTEE AGENDA

August 12th, 2022, 9:00 a.m. to 1030 a.m.

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

- I. INTRODUCTIONS
- II. BOARD STRATEGIC PLAN
- III. INFORMATION
  - A. PY22 Fiscal Update and Priorities
    - Workforce Innovation Fund
  - B. Board Vacancies
    - [Attachments: Board Vacancies/WDC Composition](#)*
- IV. PY21 WIOA MONITORING REPORT

Carol Padovan  
Region 6 Federal Project Officer  
U.S. Department of Labor

Greg Ferland  
Director of Workforce Monitoring  
State of Washington Employment Security Department (ESD)

*[Attachments: PY21 WIOA Management Letter](#)*
- V. ADJOURNMENT