



WDC FINANCE & ADMINISTRATION COMMITTEE

August 12th, 2022



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WELCOME & INTRODUCTIONS

Angela Dunleavy, Board Chair

AGENDA



- Review draft agenda

- 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

BOARD STRATEGIC PLAN

Angela Dunleavy, Board Chair

QUESTIONS / FEEDBACK

INFORMATION

Marie Kurose, CEO



PY22 Budget is Stable

- PY21 Carry in
- Higher share of WIOA Formula funds – unprecedented unemployment

Projected Decline in PY23

- Private Grants ending
- Anticipated decline in WIOA Formula funds based on lower unemployment levels (2/3 of formula allocation)
 - ✓ Areas of Substantial Unemployment (over 6.5% unemployment)
 - ✓ Excess Unemployed (4.5% unemployment)

**Workforce Development Council (WDC) of Seattle - King County
Program Year 2022 Budget Summary (July 1, 2022 to June 30, 2023)**

	Funding Source	Grant Name	From	To	Grant Received PY22	Carry-in from PY21	Carry-Over to PY23	Total Funding Available PY22
Public Funding								
<i>WIOA Formula Funding</i>								
1	DOL - ESD	WIOA Administrative Cost Pool	7/1/2022	6/30/2023	1,168,320	307,336	233,664	1,241,992
2	DOL - ESD	WIOA Adult Services	7/1/2022	6/30/2023	3,515,445	600,000	351,545	3,763,901
3	DOL - ESD	WIOA Dislocated Worker Services	7/1/2022	6/30/2023	3,279,992	1,100,000	327,999	4,051,993
4	DOL - ESD	WIOA Youth Services	7/1/2022	6/30/2023	3,719,465	650,000	371,947	3,997,519
		Sub-Total WIOA Formula Funding			11,683,222	2,657,336	1,285,154	13,055,404
<i>Other Public Funding</i>								
5	City of Seattle	Unions	09/15/2020	12/31/2022		38,092.00		38,092
6	Commerce	Hunger Relief	01/01/2021	06/30/2023		913,300		913,300
7	DOL-ESD	Economic Security for All	6/1/2021	3/31/2024		561,067		561,067
8	DSHS	Basic Food and Employment Training (BFET)	10/1/2021	9/30/2023	45,000	30,000	11,250	63,750
9	ESD	Economic Security for All Self Sufficiency Calculator State Funded	7/1/2022	6/30/2023	146,960			146,960
10	ESD	Economic Security for All State Funded	7/1/2022	6/30/2023	1,039,448			1,039,448
11	King County	Career Corps (Federal Funding thru King County)	3/3/2022	12/31/2022	3,000,000			3,000,000
12	King County	VSHSL Funding Sr. Caregivers and Vulnerable Populations	1/1/2022	12/31/2023		1,200,000	400,000	800,000
13	King County	Justice Involved Adults	11/1/2021	12/31/2023		1,729,434	780,000	949,434
14	King County	Jobs and Housing Career Supports	11/1/2021	12/31/2022		1,000,000		1,000,000
15	Port of Seattle	Maritime Industry Tables	12/17/2021	12/16/2022		99,000		99,000
16	US Social Security Administration	Ticket to Work	Open	Open	65,000	15,000		80,000
		Sub-Total Other Public Funding			4,296,408	5,585,893	1,191,250	8,691,051
Total Public Funding					15,979,630	8,243,229	2,476,404	21,746,455
Private Funding								
17	Bank of America PY20	Youth Work Experience	7/1/2020	8/30/2022		91,980		
18	Bank of America PY21	Youth Work Experience	5/13/2021	12/31/2022		122,000		122,000
19	Bank of America PY22	Youth Work Experience	7/1/2022	6/30/2023	150,000			150,000
20	Boeing	STEM and Entrepreneurship	8/1/2021	10/31/2022		75,000		75,000
21	Boeing	Youth Take Flight	9/1/2018	6/30/2020		29,504		29,504
22	Evergreen Health	Career Pathways	1/1/2022	12/31/2022		3,000		3,000
23	JP Morgan Chase	Equitable Recovery	5/31/2021	5/20/2024		1,447,980	545,000	902,980
24	Jobs for the Future	Outcomes to Opportunity	11/30/2021	1/31/2023		48,500		48,500
25	National Fund Workforce Solutions	Boeing Manufacturing Apprenticeships	7/1/2019	6/30/2021		75,000		75,000
26	New America	Partnership to Advance Youth Apprenticeships	12/1/2020	9/30/2022		129,000		129,000
27	Private Donations	Miscellaneous Donations			200	500		700
		Sub-Total Private Funding			150,200	2,022,464	545,000	1,535,684
TOTAL FUNDING					16,129,830	10,265,693	3,021,404	23,282,139



Good Jobs Challenge (\$23M)

- Not funded

Pending/New

- Gates Foundation – Capacity Building Grant Application
- Dept. of Commerce – Digital Navigator
- State Workforce Innovation Fund

WORKFORCE INNOVATION FUND REQUEST: 2023 BUDGET



- \$50M state investment – Workforce Impact Fund
 - Local Boards and WWA collaborating with the state Workforce Board, Governor’s office, the state Employment Security Department, the state Department of Commerce
- Responsive to local/regional priorities
- Expand industry engagement
- Strengthen community engagement and partnerships
- Invest in new models of training
 - Apprenticeship, stackable credentials
 - Work based learning
- Support longer term retention and career advancement strategies

BOARD VACANCIES



Chief Local Elected Officials appoint WIOA Board members



Consistent with the composition criteria



Optimum policy making authority

Current/Upcoming Board Vacancies:

Board Criteria	Past Board Member	Vacancy Date	Notes
I. Business Members (51%) Criteria: (1) Be an owner, chief executive officer, chief operating officer, or other individual with optimum policy-making or hiring authority; and (2) Provide employment opportunities in in-demand industry sectors or occupations, as those terms are defined in WIOA sec. 3(23).	Jason Nakamura, 1 Alliance Geomatics	5/2022 (moved out of state)	
	Princess Ayers-Stewart, formerly REI	12/31/2022 (final term)	
II. Workforce Representatives (20%) Two or more members from labor organizations; one or more joint labor-management, or union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization; Community-based organization representative serving individuals with barriers to employment, demonstrated experience in addressing the employment, training, or education needs of eligible youth.	John Welch, Puget Sound ESD, K-12	12/31/21	Ask ERRA for BIPOC representative
	Berit Eriksson, Sailors Union of the Pacific	12/31/2022 (final term)	Apprenticeship
III. Required Partners <ul style="list-style-type: none"> Economic/Community Development Eligible training provider administering adult education and literacy activities under WIOA title II 	Brian McGowan, Greater Seattle Partners Economic Development	5/2021 (left job)	
	John Bowers, South Seattle College (Title II Adult Education)	12/31/2022 (final term)	

V. Member Authority

20 CFR 679.320(f) – Local Workforce Development Board members must be individuals with optimum policy-making authority within the entities they represent.

20 CFR 679.340(a) – For purposes of selecting representatives to Local Workforce Development Boards, a representative with “optimum policy-making authority” is an individual who can reasonably be expected to speak affirmatively on behalf of the entity he or she represents and to commit that entity to a chosen course of action.

QUESTIONS / FEEDBACK

PY21 WIOA MONITORING REPORT

REVIEW OF GOVERNANCE ITEMS TO ADDRESS FROM PY21 WIOA MONITORING REVIEW

Carol Padovan

Federal Project Officer, U.S. Department of Labor,
Employment and Training Administration

Greg Ferland

Director, Monitoring Unit
Washington State Employment Security Department

DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION (DOL ETA)

- Awards WIOA Titles I and III funds to States
- Develops policy
- Provides technical assistance and oversight, including monitoring
- Works directly with the State, as the grantee for these funds

WASHINGTON EMPLOYMENT SECURITY DEPARTMENT

- Receives WIOA Title I funds
- Allocates funds by formula to Local Areas
- Ensures grant funds are managed according to WIOA
- Monitors to ensure compliance with WIOA requirements of all subgrantees

CHIEF LOCAL ELECTED OFFICIALS

- Chief Local Elected Officials (CLEOs) are the sub-grantees
- Ensures grant funds are managed according to WIOA
- Designates fiscal agents
- Appoints the Local Board members

2020 DOL ETA MONITORING REVIEW

- Reviewed State and Local Workforce Development Boards
- Focused on WIOA Governance Provisions
- Issued compliance findings in January 2021
- Seattle King WDC findings:
 - **Bylaws and Designation Agreement:** Functions of the Local Workforce Board Superseded by the Chief Local Elected Official

RESPONSES TO DOL FINDINGS

- State of Washington Response:
 - In response to findings ESD took the following steps:
 - Worked with DOL and LWDB leadership across the state to clarify DOL findings
 - Updated monitoring scope in January 2022
- Seattle-King County response:
 - Developed designation agreement
 - Modified partnership agreement (June 2021)
 - Modified bylaws (Approved by Board June 2021)

WA ESD PY21 WIOA MONITORING REVIEW RESULTS

Bylaws and Partnership Agreement have remaining items out of compliance with federal requirements:

- Bylaws:
 - Authority to hire the Executive Director
- Partnership Agreement:
 - Item 1: Authority to evaluate, hire or terminate the Executive Director of the LWDB
 - Item 2: Authority to approve or disapprove contracts for service providers and certifications or recertification of one-stops

QUESTIONS / FEEDBACK



ADJOURNMENT

Thank you

The next Finance & Administration Meeting is scheduled on November 4th, 2022.