

November 9, 2022

9 a.m. to 12 p.m. (in person/virtual)

DoubleTree by Hilton Hotel
18470 International Blvd.
Seattle, WA 98188

Evergreen Room (2nd floor)

Attendance: Please let us know if you plan to attend in-person or remote.

[Click here](#) for details on how to join the meeting virtually.

Watch the meeting [live on TVW here](#).

Call to Order

9 a.m.

- Welcome and introductions

Chairs Report

Consent Agenda (Action)

9:05 a.m.

- [Minutes from September 21, 2022 Board Meeting](#)
- State COVID-19 Policy Waiver Extensions (WIN)
 - [0107](#) (Rev7) - WIN: Temporary suspension of WorkSource System Policy 1101 (CASAS for Basic Skills Assessment)
 - [0108](#) (Rev7) - WIN: Temporary suspension of the 30 percent limit on transfers of formula grant funds between the WIOA Title I-B adult and dislocated worker programs to allow up to 100 percent transferability.
 - [0109](#) (Rev7) - WIN: WIOA Title I-B verbal self-attestation and remote eligibility documentation and registration requirements during the COVID-19 emergency.
 - [0111](#) (Rev5) - WIN: Temporary suspension of prohibition on food as a supportive service for WIOA Title I-B youth program participants.
 - [2023 Board Meeting Schedule](#)

Talent and Prosperity for All (TAP) Planning (Potential Action)

- Eleni Papadakis, Workforce Board
- Dave Wallace, Workforce Board
 - [Economic and Workforce update](#)
- Elizabeth Court, Workforce Board

9:15 a.m.

Panel: Modernizing Technology for Enhanced Service Delivery

- Anne Goranson, Employment Security Department
- Will Durden, State Board for Community and Technical Colleges
- Ronnie-Sue Johnson, DSHS Economic Services Administration

Board Discussion

11:15 a.m.

Break

Legislative Endorsements (Action)

11:30 a.m.

- Nova Gattman, Workforce Board
 - [AmeriCorps Stipend](#), Gary Kamimura, Employment Security Department
 - [WIT Replacement](#), Gary Kamimura, Employment Security Department

12 p.m.

Adjourn and lunch