

**September 21, 2022**

**9:30 a.m. to 4:00 p.m. (virtual)**

Click Link to Join Zoom Meeting

<https://zoom.us/j/99892451717?pwd=NEJwQlIXTIRWSUNySXl2TIBLc3AwQT09>

Meeting ID: 998 9245 1717 | Password: 780404

TVW to live stream at: <https://bit.ly/3qstUzL>

### **Call to Order**

9:30 a.m.

- Welcome and Introductions

### **Consent Agenda (Action)**

9:35 a.m.

- Approval of Aug. 3, 2022 board meeting minutes
- Approval of Sept. 8, 2022 special board meeting minutes

9:45 a.m.

### **Executive Director's Report**

### **Good Jobs Challenge Grant & Regional Challenge Grants**

10 a.m.

- Heather Hudson, WA Student Achievement Council

### **Beginning TAP Planning for Spring 2024 Federal Submission**

10:30 a.m.

- Eleni Papadakis, Workforce Board
- Elizabeth Court, Workforce Board

12:30 p.m.

### **Lunch**

### **2023 Partner Legislative Requests (Potential Action)**

1:30 p.m.

- Nova Gattman, Workforce Board
- Marie Bruin, State Board for Community and Technical Colleges (invited)

- Caitlyn Jekel, Employment Security Department

2:30 p.m.

**Break**

2:45 p.m.

**WIOA System Policy 5612: One-Stop Evaluation and Certification**  
**(Potential Action)**

**Workforce Innovation Network (WIN) Pilot Project**

3:15 p.m.

- Joe Wilcox, Workforce Board

4:00 p.m.

**Adjourn**