I.  Introductions
Chair Kristen Fox welcomed the committee and guests and asked for introductions. Secretary
John Bowers reviewed September 11, 2020 Draft Minutes, September 25, 2020 Draft
Minutes, October 9, 2020 Draft Minutes, November 6, 2020 Draft Minutes. Ms. Gina Breukelman made a motion to approve; Mr. John Bowers seconded. The motion was unanimously approved.

II.  Mid-Year Budget
Ms. Erin Monroe reviewed the Program Year 2020 Mid-Year Budget. Newly added grants include National Dislocated Worker Grant $1.7 million, City of Seattle Grant $75,000, Retain Grant $10,000, New America Partnership to Advance Youth Apprenticeship Grant $275,000, Bank of America Grant $150,000, National Skills Coalition Grant $75,000, Boeing Men of Color Grant $60,000, Evergreen Health $16,000 and, ABT Associates $13,000. New accounting modules for Accounts Receivable and Cost/Indirect Allocations were made based on fiscal assessment recommendations.

III. Youth RFP
Mr. Mike Davie gave background of WIOA (Workforce Innovation and Opportunity Act)
Youth RFP (Request for Proposals) to be released January 11, 2021. Workforce Development
Council of Seattle-King County Board will vote on three year In-School and Out-of-School contracts on March 25, 2021. Youth Workgroup focused on systems change while creating RFP Timeline to center equity in addition to compliance. Deadline for proposals is February 15, 2021.

IV. Draft Program Year 2020 (PY20) Board Timeline
Ms. Marie Kurose gave high level review of the remainder of PY20 WDC Board meetings.

V. January 21, 2021 Full Board Agenda Planning
Ms. Kristen Fox led committee members in discussion review of January 21, 2021 Board Agenda including Mid-year budget, Youth RFP release, Jobs & Opportunities Report and webinar, Governance update and review of 2020 accomplishments and challenges. Committee members prioritized governance including board member roles, Unemployment Insurance update, strategic plan must frame Board meetings, customer success stories, and flexible funding.

VI. Advancing Workforce Equity Webinar
The National Fund for Workforce Solutions conference on Advancing Workforce Equity: A Blueprint for Regional Action in Five U.S. Cities on Tuesday, January 26, 2021 at 8:30am-1:00pm PST.

VII. Adjourned 10:21am