WDC FINANCE & ADMINISTRATION COMMITTEE
August 12th, 2022
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 FISCAL UPDATE & PRIORITIES - SUMMARY

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)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Grant Name</th>
<th>From</th>
<th>To</th>
<th>Grant Received PY22</th>
<th>Carry-in from PY21</th>
<th>Carry-Over to PY23</th>
<th>Total Funding Available PY22</th>
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<tbody>
<tr>
<td><strong>Public Funding</strong></td>
<td></td>
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<tr>
<td><strong>WIOA Formula Funding</strong></td>
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<tr>
<td>1 DOL - ESD</td>
<td>WIOA Administrative Cost Pool</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>1,168,320</td>
<td>307,336</td>
<td>233,664</td>
<td>1,241,992</td>
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<td>2 DOL - ESD</td>
<td>WIOA Adult Services</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>3,515,445</td>
<td>600,000</td>
<td>351,545</td>
<td>3,763,901</td>
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<td>3 DOL - ESD</td>
<td>WIOA Dislocated Worker Services</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>3,279,992</td>
<td>1,000,000</td>
<td>327,999</td>
<td>4,051,993</td>
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<td>4 DOL - ESD</td>
<td>WIOA Youth Services</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>3,719,465</td>
<td>650,000</td>
<td>371,947</td>
<td>3,997,519</td>
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<td>5 City of Seattle</td>
<td>Unions</td>
<td>09/15/2020</td>
<td>12/31/2022</td>
<td>38,092</td>
<td>38,092</td>
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<td>6 Commerce</td>
<td>Hunger Relief</td>
<td>01/01/2021</td>
<td>06/30/2023</td>
<td>1,093,300</td>
<td>913,067</td>
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<td>7 DOL-ESD</td>
<td>Economic Security for All</td>
<td>6/1/2021</td>
<td>3/31/2024</td>
<td>561,067</td>
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<td>8 DSHS</td>
<td>Basic Food and Employment Training (BFET)</td>
<td>10/1/2021</td>
<td>9/30/2023</td>
<td>45,000</td>
<td>30,000</td>
<td>11,250</td>
<td>63,750</td>
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<td>9 ESD</td>
<td>Economic Security for All Self Sufficiency Calculator State Funded</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>146,960</td>
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<td>10 ESD</td>
<td>Economic Security for All State Funded</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>1,039,448</td>
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<td>11 King County</td>
<td>Career Corps (Federal Funding thru King County)</td>
<td>3/3/2022</td>
<td>12/31/2022</td>
<td>3,000,000</td>
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<tr>
<td>12 King County</td>
<td>VHSFL Funding Sr. Caregivers and Vulnerable Populations</td>
<td>1/1/2022</td>
<td>12/31/2023</td>
<td>1,200,000</td>
<td>400,000</td>
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<td>800,000</td>
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<tr>
<td>13 King County</td>
<td>Justice Involved Adults</td>
<td>11/1/2021</td>
<td>12/31/2023</td>
<td>1,729,434</td>
<td>780,000</td>
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<td>949,434</td>
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<tr>
<td>14 King County</td>
<td>Jobs and Housing Career Supports</td>
<td>11/1/2021</td>
<td>12/31/2022</td>
<td>1,000,000</td>
<td></td>
<td></td>
<td>1,000,000</td>
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<tr>
<td>15 Port of Seattle</td>
<td>Maritime Industry Tables</td>
<td>12/17/2021</td>
<td>12/16/2022</td>
<td>99,000</td>
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<td>99,000</td>
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<tr>
<td>16 US Social Security Administration</td>
<td>Ticket to Work</td>
<td>Open</td>
<td>Open</td>
<td>15,000</td>
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<td>80,000</td>
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<tr>
<td><strong>Sub-Total Other Public Funding</strong></td>
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<td></td>
<td></td>
<td>4,296,408</td>
<td>5,585,893</td>
<td>1,191,250</td>
<td>8,691,051</td>
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<td><strong>Total Public Funding</strong></td>
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<td></td>
<td>15,979,630</td>
<td>8,243,229</td>
<td>2,476,404</td>
<td>21,746,455</td>
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<tr>
<td><strong>Private Funding</strong></td>
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<tr>
<td>17 Bank of America PY20</td>
<td>Youth Work Experience</td>
<td>7/1/2020</td>
<td>8/30/2022</td>
<td>91,980</td>
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<td>91,980</td>
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<tr>
<td>18 Bank of America PY21</td>
<td>Youth Work Experience</td>
<td>5/13/2021</td>
<td>12/31/2022</td>
<td>122,000</td>
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<td>122,000</td>
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<td>19 Bank of America PY22</td>
<td>Youth Work Experience</td>
<td>7/1/2022</td>
<td>6/30/2023</td>
<td>150,000</td>
<td></td>
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<td>150,000</td>
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<tr>
<td>20 Boeing</td>
<td>STEM and Entrepreneurship</td>
<td>8/1/2021</td>
<td>10/31/2022</td>
<td>75,000</td>
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<td>75,000</td>
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<td>21 Boeing</td>
<td>Youth Take Flight</td>
<td>9/1/2018</td>
<td>6/30/2020</td>
<td>29,504</td>
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<td>29,504</td>
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<td>22 Evergreen Health</td>
<td>Career Pathways</td>
<td>1/1/2022</td>
<td>12/31/2022</td>
<td>3,000</td>
<td></td>
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<td>3,000</td>
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<td>23 JP Morgan Chase</td>
<td>Equitable Recovery</td>
<td>5/31/2021</td>
<td>5/20/2024</td>
<td>1,447,980</td>
<td>545,000</td>
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<td>902,980</td>
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<td>24 Jobs for the Future</td>
<td>Outcomes to Opportunity</td>
<td>11/30/2021</td>
<td>1/31/2023</td>
<td>48,500</td>
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<td>48,500</td>
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<tr>
<td>25 National Fund Workforce Solutions</td>
<td>Boeing Manufacturing Apprenticeships</td>
<td>7/1/2019</td>
<td>6/30/2021</td>
<td>75,000</td>
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<td></td>
<td>75,000</td>
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<tr>
<td>26 New America</td>
<td>Partnership to Advance Youth Apprenticeships</td>
<td>12/1/2020</td>
<td>9/30/2022</td>
<td>129,000</td>
<td></td>
<td></td>
<td>129,000</td>
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<tr>
<td>27 Private Donations</td>
<td>Miscellaneous Donations</td>
<td>200</td>
<td></td>
<td>500</td>
<td></td>
<td></td>
<td>700</td>
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<tr>
<td><strong>Sub-Total Private Funding</strong></td>
<td></td>
<td></td>
<td></td>
<td>150,200</td>
<td>2,022,464</td>
<td>545,000</td>
<td>1,535,684</td>
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<tr>
<td><strong>TOTAL FUNDING</strong></td>
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<td></td>
<td>16,129,830</td>
<td>10,265,693</td>
<td>3,021,404</td>
<td>23,282,139</td>
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</tbody>
</table>
PY22 FISCAL UPDATE & PRIORITIES – GRANT UPDATES

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:

<table>
<thead>
<tr>
<th>Board Criteria</th>
<th>Past Board Member</th>
<th>Vacancy Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Business Members (51%)</strong>&lt;br&gt;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 WIDA sec. 3(23).</td>
<td>Jason Nakamura, 1 Alliance Geomatics</td>
<td>5/2022 (moved out of state)</td>
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<td></td>
<td>Princess Ayers-Stewart, formerly REI</td>
<td>12/31/2022 (final term)</td>
<td></td>
</tr>
<tr>
<td><strong>II. Workforce Representatives (20%)</strong>&lt;br&gt;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;&lt;br&gt;Community-based organization representative serving individuals with barriers to employment, demonstrated experience in addressing the employment, training, or education needs of eligible youth.</td>
<td>John Welch, Puget Sound ESD, K-12</td>
<td>12/31/21</td>
<td>Ask ERRA for BIPOC representative</td>
</tr>
<tr>
<td></td>
<td>Berit Eriksson, Sailors Union of the Pacific</td>
<td>12/31/2022 (final term)</td>
<td>Apprenticeship</td>
</tr>
<tr>
<td><strong>III. Required Partners</strong>&lt;br&gt;- Economic/Community Development&lt;br&gt;- Eligible training provider administering adult education and literacy activities under WIDA Title II</td>
<td>Brian McGowan, Greater Seattle Partners Economic Development</td>
<td>5/2021 (left job)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John Bowers, South Seattle College (Title II Adult Education)</td>
<td>12/31/2022 (final term)</td>
<td></td>
</tr>
</tbody>
</table>

V. Member Authority

20 CFR 679.320(d) – 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
Thank you
The next Finance & Administration Meeting is scheduled on November 4th, 2022.