Future Workforce Alliance of Snohomish County

May 19, 2022 – 1:00 PM – 2:00 PM

In Attendance

Board Members
Amy Drewel, Rich White, Mary Jane Brell-Vujovic, Dan Chaplick, Janice Greene, John Haarlow, Kieron Shorrock, James O’Brien, Van Kuno, Crystal Donner, Scott Forslund, Garry Clark, Jessica Barr

Snohomish County
James Henderson, Molly Spector, Neepaporn Boungjaktha

Workforce Snohomish
Joy Emory, CEO

Introduction

Board Chair Amy Drewel welcomed the board, led introductions, and gave an overview of the agenda.

Discussion & Action Items

The following Action Items were discussed and affirmed by vote by the Board:

Approval of Meeting Minutes

- Approve the Minutes of the Meeting for March 17, 2022
  - Motion to Approve: Scott Forslund; Second: Dan Chaplick
  - Approved

Selection of a One Stop Operator to Begin Program Year 2022.

- Joy Emory, CEO of Workforce Snohomish, provided an overview of the process to select a contractor for the One Stop Operator. Contractor selected is Career Path Services.
- Mary Jane Brell-Vujovic read the motion for the board’s consideration and approval.
  - Approve Motion 22-02 to select Career Path Services to serve as the One-Stop Operator beginning July 1, 2022, for a period of one year, with an option to renew for an additional three (3) program years, through June 30, 2026.
  - Motion to Approve: Rich White; Second: Dan Chaplick
  - Approved
Selection of an Adult/Dislocated Worker Contractor to Begin Program Year 2022.

- Joy Emory, CEO of Workforce Snohomish, provided an overview of the process to select a contractor for the Adult/Dislocated Worker program. Contractor selected is Career Path Services.
- Van Kuno recused herself from the vote.
- Mary Jane Brell-Vujovic read the motion for the board’s consideration and approval:
  - Approval of Motion 22-03 to select Career Path Services to deliver the Adult/Dislocated Worker Program services beginning as soon as June 13, 2022, through June 30, 2023, with an option to renew annually for up to an additional three (3) years through June 30, 2026.
  - In addition to selecting Career Path Services to deliver Adult/Dislocated Worker Program services, the Future Workforce Alliance Board of Directors votes to approve Pacific Associates and Refugee and Immigrant Services Northwest as competitively selected service providers for the full period of July 1, 2022 – June 30, 2026. If additional capacity is deemed necessary, these providers may be utilized at the discretion of Workforce Snohomish.
  - Motion to Approve: John Haarlow; Second: Kieron Shorrock
  - Approved

**Information Items**

- No updates.

**Next Steps**

- The next meeting is on June 16, 2022.

**Public Comments**

No comments were provided.

**Next Meeting**

- Next meeting is June 16, 2022, to consider the WIOA program year budget for the period July 1, 2022, to June 30, 2023, and to receive an update on the workforce strategy implementation.

*The Future Workforce Alliance Board reviewed and approved the May 19, 2022, minutes at the June 16, 2022, Board meeting. Attested to by:*

_______________________________  ______________________
Rich White, Secretary/Treasurer                               Date