



DRAFT Minutes

Future Workforce Alliance of Snohomish County

May 12, 2020 - 3:00pm to 4:00pm

In Attendance

Board Members

Dave Somers, Kim Williams, Amy Drewel, Scott Forslund, Jorge Rivera, Terry Cox, Mark Clark, Jessica Barr, Mary Jane Brell-Vujovic, Van Kuno, Rich White, Crystal Donner, Nick Harper, James O'Brien, Dan Chaplick, Sue Putnam

Snohomish County and Workforce Snohomish

James Henderson, Joy Emory, Simreet Dhaliwal

Introduction

James Henderson, Chief of Workforce and Economic Development provided an introduction and overview to the Board about Snohomish County Executive Dave Somers' goal of establishing Snohomish County as the "Gold Standard" for workforce development.

The presentation described goal for workforce development which is to develop a stronger and more nimble economic and workforce development system.

The need for a strong system is based on:

- Serving individuals with the highest needs.
- Supporting career transitioning.
- Helping students create pathways for their future.
- Getting people back to work to support economic recovery as a result of the COVID-19 Pandemic.

The next steps for the Board to support the goal include:

- Recruiting additional Board members to the Alliance.
 - Undertaking a strategic planning session to develop strategic workforce development goals to support economic recovery and long-term economic resiliency.
 - Approving the Workforce Snohomish Local Area Plan
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Discussion & Action Items

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

Board Officers

- Affirm Nomination of Kim Williams as Board Chair

- Motion: Dave Somers; Second: Van Kuno
- Approved
- Affirm Nomination of Amy Drewel as Board Vice Chair
 - Motion: Dave Somers; Second: Sue Putnam
 - Approved
- Nomination & Confirmation of Secretary/Treasurer
 - Nomination of Rich White to serve as Secretary/Treasurer
 - Motion: Jorge Rivera; Second: Scott Forslund
 - Approved

Future Workforce Alliance Bylaws

- Approve the Board Bylaws
- Motion: Mark Clark; Second: Crystal Donner
- Approved

Information Items

Workforce Snohomish Update-Joy Emory, Interim CEO

- COVID-19 Resource Development Activities
 - Disaster/Emergency Grant
 - Statewide Employment Recovery
- Workforce Innovation Opportunity Act Funding for 2021
- WorkSource Virtual Services
- Local Workforce Plan (2020-20204)

Board Policies Update

- Policy Development
- Policy Development Procedure
- WorkSource System Nondiscrimination and Equal Opportunity and Customer Complaint
- Conflict of Interest
- Political Activity
- Procurement and Selection of a One Stop Operator

Next Steps

- Recruit additional Board members to the Alliance.
 - Notify the Board about new members
 - Press Release week of May 18
- Develop an annual meeting schedule.
- Identify dates for Strategic Planning session.
- Approve Local Area Plan. Deadline for approval is Fall of 2020.

Public Comments

No comments were provided.

Next Meeting

- Staff from the Office of Economic Recovery and Resiliency will work with the Board officers to develop a Board meeting schedule for the remainder of 2020. Information about the schedule will be provided to Board members at the next scheduled meeting.