

WFC Executive Board Meeting**MINUTES****June 22, 2023 • 8:00 - 8:45 a.m.****WorkForce Central • via Zoom****Mayor Victoria Woodard presiding****Attendees:** Marty Campbell, Robyn Denson, Victoria Woodards, Kiara Daniels**Staff:** Katie Condit, Jan Adams, Steve Grimstad, Deborah Howell**I. CALL TO ORDER**

Victoria called the meeting to order at 8:06

II. PUBLIC COMMENT

None

III. CONSENT AGENDA *(Board Vote)***A. Approve the April 2022 Minutes****B. Approve April and May 2023 Voucher Payments**

Motion to approve the consent agenda as presented made by Marty; seconded by Kiara. Approved

IV. REGULAR AGENDA**A. Approve PY23/FY24 Budget** *(Board Vote)*

Katie gave an overview of the budget noting the addition of the column showing projected expenditures requested by CM Campbell. We have \$900k less than last year's budget and will be using a more strategic approach to our budgeting. Overall, we do show a 20% decrease in federal funding due to lower unemployment. Katie noted that the federal formula funds are going down, however there are more opportunities via grant funding. Motion to approve made by Kiara; seconded by Marty. Approved. Additionally, Katie shared that we are progressing on updating the interlocal agreement. Marty shared that he has requested funding for the youth internships from the county budget.

Katie reviewed the additional funding from other grants we expect to get. She noted the award of \$1.9 MM from the county for the behavioral health initiative. Marty asked if there is a match from the city of Tacoma. Victoria explained their budgeted funds for behavioral health were allocated last year during their budgeting cycle. Discussion continued around funding and outcomes for behavioral health. Katie spoke about additional funding that is expected to be awarded in August.



Marty asked what the timeframe was, which Katie clarified it will be over two years. Victoria asked if this board will see how this will be leveraged and noted that we should work together. Marty asked how many we will be able to help. Katie said we are still in the beginning stages of developing the programs.

B. Adoption and amendment of budget for the calendar year and financial reporting period January 1, 2022 to December 21, 2022 (Resolution No. 884) *(Board Vote)*

Steve explained our financial reporting is on a calendar year basis and this is just approving that budget. Motion to approve made by Marty; seconded by Kiara. Approved.

V. OTHER BUSINESS

A. PY22 WIOA Management Letter

Katie explained this letter is a result of the monitoring done by ESD. She noted the corrections we have made from previous years. Katie noted the only outstanding issue is the interlocal agreement which is close to being finalized.

Katie explained the We Works program called Good Jobs Initiative in which Tacoma was one of 16 cities awarded. More will come on this at the board retreat next week. Victoria shared how this came about and what the process was. Discussion continued around this program.

VI. ADJOURN

Motion to adjourn made by Marty; seconded by Kiara. Meeting adjourned at 8:40 a.m.

