WORKFORCE INVESTMENT COUNCIL
Quarterly Board Meeting Agenda
Monday, December 14, 2015
9:00 AM – 11:00 AM
Franklin Square North
1100 13th Street, NW
Community Room - Lower Level
Washington, DC 20005

Pursuant to DC Code § 1-207.42, notice is hereby given to the members of the Workforce Investment Council and general public that the WIC will hold a meeting open to the public on Monday, December 14, 2015 at 9:00 AM at Franklin Square North, 1100 13th Street, NW, Community Room - Lower Level, Washington, DC 20005.

I. Call to Order & Introduction

II. WIOA State Plan Overview and Update - WIC Staff

III. Strategic Planning/ Finalizing Vision and Mission - Ose Agho, Thomas P. Miller and Associates

Vote #1 – The WIC approves the final Mission and Vision statements determined by its membership today (and any other guiding principles agreed to if applicable), which shall be shared with the Mayor and inform WIOA State Plan efforts.

IV. WIC Policy on Eligible Training Providers – Update to Policy 2013-009 – WIC Staff

Vote #2 – The WIC approves the policy update recommended and provided by the WIC staff to ensure continuing compliance with federal law. This policy, along with others, shall be reviewed further by the WIC Executive Committee for updates consistent with WIOA implementation and best practices, and presented to the full WIC Board for approval at a later date.

V. Remarks and Introduction of New WIC Board Chair – Mayor Bowser

VI. WIC Committees - Jessica Borza, Thomas P. Miller and Associates and WIC Staff

Vote #3 – The WIC approves the election of eligible Executive Committee members voted on today to serve on this body moving forward. The WIC Executive Committee shall facilitate the formation/ reorganization of additional WIC Board Committees and Subcommittees, and take into account Board feedback from today's meeting in doing so.

VII. Public Comments

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

VIII. Closing Comments and Adjournment

A copy of the agenda and background materials provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Workforce Investment Council office, 4058 Minnesota Avenue, NE, Washington, DC 20019.

Dated this 14th day of December, 2015.

Workforce Investment Council
Andrew Rogers
Associate Director

All public members planning on attending must RSVP by Friday, December 11, 2015. Proper identification will be requested at point of entry and all individuals will be escorted to the meeting area. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. To RSVP and to request any special accommodations, contact Alseta Gholston at alseta.gholston@dc.gov or (202) 671-1384.