



**WORKFORCE INVESTMENT COUNCIL
QUARTERLY BOARD MEETING
MONDAY, JULY 24, 2017
10:00AM**

**Workforce Investment Council Headquarters
2235 Shannon Place SE, DFHV Hearing Room, 2nd Floor, Washington, DC 20020**

Pursuant to DC Code § 2-571 *et seq.*, 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, July 24, 2017, at 10:00 AM at 2235 Shannon Place SE, DFHV Hearing Room, 2nd Floor, Washington, DC 20020.

AGENDA

- I.** Call to Order
- II.** Chairman's Comments Andy Shallal, Chairman
- III.** Approval of the April 24, 2017 WIC Board Meeting Minutes (Voting Item) Andy Shallal, Chairman
- IV.** Director's Report Diane Pabich, Interim Executive Director
- V.** OSSE/WIC Joint Partnership Grant Update Michelle Johnson, State Director
OSSE Adult Education and Family
- VI.** One-Stop Operator Competitive Procurement Update Tom Phillips, Executive Principal
TL Phillips Consultant Services
- VII.** WIC Committee Updates Committee Chairs
 - Employment Services
 - Economic & Workforce Alignment
 - Youth
 - Implementation Committee
- VIII.** Public Comment

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.

IX. Adjourn

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, 2235 Shannon Place SE, Suite 3031, Washington DC 20020.

Dated this 13th day of July 2017. **Diane Pabich, Interim Executive
Director Workforce Investment
Council**

All public members planning on attending must RSVP by Thursday, July 20, 2017. 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 Crystal Davis at crystal.davis2@dc.gov or (202) 724-7014.