



**WORKFORCE INVESTMENT COUNCIL  
QUARTERLY BOARD MEETING  
MONDAY, JANUARY 22, 2018  
10:00AM**

**1200 19<sup>th</sup> Street, NW, 3<sup>rd</sup> Floor, Washington, DC 20036**

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, January 22, 2018, at 10:00 AM 1200 19th Street, NW, 3<sup>rd</sup> Floor, Washington, DC 20036.

**AGENDA**

- |             |  |   |
|-------------|--|---|
| <b>I.</b>   | Call to Order & Introduction   | Andy Shallal<br>Chairman                        |
| <b>II.</b>  | WIC Board Leadership Transition <ul style="list-style-type: none"><li>• Andy Shallal</li><li>• Antwanaye Ford</li><li>• Announcement of WIC Executive Director</li></ul>   |   |
| <b>III.</b> | Approval of October 23, 2017<br>WIC Board Meeting Minutes<br>(Voting Item)   | Andy Shallal<br>Chairman                        |
| <b>IV.</b>  | Presentation: Board Governance Development<br>(Approval)   | Tom Phillips<br>TL Phillips Consulting Services |
| <b>V.</b>   | Director's Updates   | Diane Pabich<br>Interim Executive Director      |
| <b>VI.</b>  | Presentation: One-Stop Operator<br>(Approval)  | Tony Tseng<br>Director, Grant Associates        |
| <b>VII.</b> | WIC Committee Updates <ul style="list-style-type: none"><li>• Darryl Wiggins, Employment Services Committee</li><li>• Stacy Smith, Youth Services Committee</li><li>• Queenie Plater, Economic Workforce and Alignment Committee</li><li>• Joe Andronaco, Implementation Committee</li></ul> |   |



## 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 12<sup>th</sup> day of January 2018. **Diane Pabich, Interim  
Executive Director Workforce  
Investment Council**

All public members planning on attending must RSVP by Thursday, January 18, 2018. 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](mailto:crystal.davis2@dc.gov) or (202) 724-7014.