

Workforce Education Investment Accountability and Oversight Board Support

Board Meeting Minutes

January 23, 2023

Introduction

Jane: The goal of this meeting is to reflect on the 2022 data gathering process and discuss opportunities for 2023.

Reflection

What went well:

- experimented with new tools, including the survey
- In depth review of decision package requests
- Identifying alignment with the principles and the decision packages
- Mapped some measures to the principles and to funding opportunities
- Staff support and guidance was helpful for consistency
- Timing of report helped to influence the gov's budget and legislative agenda. Legislative members in Higher Education were appreciative of the recommendations in the WEIAOB report – especially important to Rep. Hansen

Limitations:

- Survey happened at the same time decision packages were due to OFM, which exhausted staff

Areas for improvement:

- Timing could be improved overall
- Schedule Board meetings earlier, i.e. at the start of the year
- Changes to the survey- questions could be clarified, especially the question regarding goal alignment. Respondents were able to choose multiple principles, when they should be focused on the one that aligns the best.
- Working group could be incorporated in addition to the board meetings. This would help the Board stay on track
- A good representation of the WEIA fund and expenditures would be helpful. For example, how much is available, what is being utilized, and what categories are they in?

Priorities:

- Board meeting schedule to be set in January
- Workgroups throughout the year
- Charles: retention of Board members and filling vacancies
- Ruben: representation of WEIA funds
- Steven: How to interpret the principles

Opportunities for 2023:

- Improve the public-facing reporting of progress toward the Board's goals
- Schedule all four Board meetings at the beginning of the year
- Funding subcommittee workgroup: Ruben, Jane, Bill, and Charles volunteered to join subcommittee
- Data subcommittee: Mike, Ruben, Paul volunteered to join subcommittee
- Workgroups to be scheduled throughout the year. Staff will keep all Board members in the loop on all workgroup meetings
- Charter isn't a priority. A small team (including the consultant) could complete the draft that is already available

Board Meetings: Anticipated Schedule

- May meeting: review legislative session, workgroup report out, and funding alignment. Invite legislative members of the Board to present. Extend invitation to the Gov's office for this meeting. 3-hour meeting.
- Late September: crosswalk new agency requests with the Board's principles. 2-hour meeting.
- Late October: framework for the report. Discuss and decide on recommendations and guidance to the legislature. 2-hour meeting.
- Late November: approval of report. 1 hour meeting.

Next Steps

- Kristie to reach out to Board members to schedule the following:
 - o 2023 Board meetings (4)
 - o Funding subcommittee meeting
 - o Data subcommittee meeting