



Full Board Meeting Agenda
Monday, March 18, 3:00-4:30pm - Room 303, Duluth City Hall

Quorum: 50% of current membership plus one (14 members)

- 3:00 pm Call to Order
- 3:02pm Action Items:
 - Approval of minutes from January 28 and February 25, 2019 meetings
 - Approval of letter to Mayor outlining Board priorities for 2019
- 3:05pm Updates:
 - Duluth Workforce Center Open House Event/CareerForce Launch
 - IDI Next Steps – Individual Development Plans
 - Duluthian feature on DWDB
 - Board diversity survey results
 - CareerForce seeking advisory committee members
- 3:20 Presentation: Perkins Overview
 - Brad Vieths, ISD 709
- 3:50 Discussion: Talent Attraction
- 4:10 Committee Topics
 - Governance Committee updates for committee chairs/members
- 4:30pm Adjourn

Next Full Board Meeting: April 15, 3:00-4:30pm

Standing Committee Meetings		
Business and Community Engagement	1 st Thursday each month	3:00-4:30pm, Workforce Center
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm, Tech Village
Executive Committee	2 nd Monday, every <u>even</u> month	3:00-4:30pm, Workforce Center
Equity Committee	3 rd Wednesday each month	3:00-4:30pm, St. Louis County Bldg
Career Pathways (Full Committee)	3 rd Thursday, first month of quarter	8:00-9:30am, City Hall Conf. Rm.
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm, Workforce Center