



Full Board Meeting Agenda
Monday, November 14 - 2:00-4:00pm
City Hall Room 330

- 2:00 pm Call to order and welcome to new members
- 2:03 pm Public Comment
- 2:05 pm The Equity Lens: Privilege and how it contributes to workplace dynamics
- 2:35 pm Action Items:
 - Approve minutes from September meeting
 - Approve 2023 meeting calendar
 - Chair/Vice Chair nominations
- 2:40 pm Updates & Announcements
 - Jennifer Oakes introduction and role
 - IFA/MOU negotiations update
 - Board survey feedback – Monica Haynes
 - 2023 MAWB Legislative Platform
- 3:00 pm Housing discussion – Theresa Bajda, Planning & Economic Development
- 3:30 pm YES Duluth – Hannah Grunzke, Duluth Workforce Development
- 4:00pm Adjourn

Next Full Board Meeting: January, 2:00-4:00pm

Standing Committee Meetings		
Governance	1 st Thursday, every <u>odd</u> month	Noon-1:30pm
Executive Committee	Monday before board meetings	3:00-4:30pm
Equity Committee	2 nd Tuesday each month	3:00-4:30pm
Construction Working Group	4 th Friday of each month	8:30-10:00am
Healthcare Working Group	2 nd Thursday of each month	8:00-9:30am
Emerging Workforce Committee	4 th Tuesday each month	1:00-2:30pm