



**Full Board Meeting Agenda  
Monday, November 16 - 2:00-4:00pm  
Virtual Meeting**

**Meeting link for attendees:**

<https://duluthmn.webex.com/duluthmn/onstage/g.php?MTID=e0dfd172a9e70844eb67abac18e8b98a0>

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

- 2:00 pm            Call to order, welcome and introductions
- 2:10pm            Action Items:
  - Approve minutes from September meeting
  - Approve 2021 meeting calendar
  - Main agenda items for 2021
- 2:20pm            Updates & Announcements
- 2:30pm            Committee Updates
- 2:40pm            2021 Budget Overview
- 3:00pm            Duluth economy and workforce – current status (Carson Gorecki)
  - Trends we are watching and how to respond
- 3:30pm            Equity action items
  - Toolkit overview and launch plan
  - WEES Survey Results and Discussion
- 4:00pm            Adjourn

<b>Standing Committee Meetings</b>		
<b>Governance</b>	1 <sup>st</sup> Thursday, every <u>odd</u> month	Noon-1:30pm, Tech Village
<b>Executive Committee</b>	2 <sup>nd</sup> Monday, every <u>even</u> month	3:00-4:30pm, CareerForce
<b>Equity Committee</b>	3 <sup>rd</sup> Wednesday each month	3:00-4:30pm, St. Louis County Bldg
<b>Construction Working Group</b>	4 <sup>th</sup> Friday of each month	8:30-10:00am, City Hall Rm 330
<b>Healthcare Working Group</b>	2 <sup>nd</sup> Thursday of each month	8:00-9:30am, Lake Superior Coll.
<b>Emerging Workforce Committee</b>	4 <sup>th</sup> Tuesday each month	1:00-2:30pm, CareerForce

**Next Full Board Meeting:** January 25, 2:00-4:00pm